FD-36 (Rev. 5-22-64)

FBI

Date: 11/24/64

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
SAC, CHICAGO
FROM: SAC, PHOENIX
SAMUEL ENGLISH, aka
AR
OO: Chicago
Bufile: 92-5787
CG 92-887
PX 92-117

[redacted]

TOP ECHELON CRIMINAL INFORMANT PROGRAM
OO: Phoenix
Bufile: [redacted] b7D
[redacted]

The following investigation was conducted by SAs J. RICHARD BUTTS [redacted] at Rimrock, Arizona:

On 11/23/64, [redacted] advised that SAM and JOE ENGLISH, with respective families and anticipated guests, did not arrive at Rimrock Ranch, Rimrock, Arizona, as expected on or about 11/11/64. CI did advise, however, that on [redacted] b6 b7C b7D

[redacted]

5 - Bureau RAM
1 - Los Angeles (Info) (92-1196) RAM
2 - Chicago RAM
3 - Phoenix [redacted]
(92-117)

REC-55 92-5787-60
NOV 27 1964

OEF/rfb
(11)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

58 DEC 3 1964

UNRECORDED COPY FILED IN

PX 92-117

[redacted]

[redacted]

b6
b7C
b7D

For the information of the Chicago and Los Angeles Offices, the Bureau, by letter dated 11/9/64, granted authority to the Phoenix Office to interview [redacted] in an effort to develop this source as a top level informant.

LEAD

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will, through available sources, verify and advise Phoenix re status of SAM ENGLISH's health and his alleged hospitalization from near-fatal heart attacks.

Because the alleged deterioration of the health of SAM ENGLISH would adversely effect an interview of [redacted] no effort will be made in this regard until ENGLISH's health status is clarified by Chicago, UACB. It is felt that the natural family concern and worry of [redacted] for SAM ENGLISH would at this time place interviewing agents at a disadvantage in any attempt to cultivate this source.

b7D

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	10/23/64	7/17 - 10/16/64

TITLE OF CASE

Samuel
CHARLES ENGLISH, aka

REPORT MADE BY: EUGENE I. SATHER — TYPED BY: pma

CHARACTER OF CASE

AR

REFERENCES: Report of SA EUGENE I. SATHER dated 7/21/64, at Chicago, entitled SAMUEL ENGLISH.

The following references were all entitled SAMUEL ENGLISH:

Chicago airtel to Los Angeles dated 7/22/64. (IO)
Phoenix airtels to Chicago dated 8/18 and 10/7/64. (IO)
Phoenix letters to Chicago dated 7/31 and 9/29/64. (IO)
Springfield letters to Chicago dated 8/7 and 8/11/64. (IO)
Chicago letter to Phoenix dated 9/18/64. (IO)
Las Vegas letter to Phoenix dated 8/13/64. (IO)

- P -

ENCLOSURES

TO BUREAU

Four (4) copies of a letterhead memorandum characterizing informants.

ORIGINAL FILED IN 92-5347-31

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-5787-

NOT RECORDED
100 OCT 27 1964

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2 - USA, Chicago
(1 - CHARLES ENGLISH)
(1 - SAMUEL ENGLISH)
3 - Phoenix (92-293)
(1 - 92-117)
3 - Chicago (92-917)(1 - 92-887)

Dissemination Record of Attached Report

Agency				
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By				

Notations

70 NOV 9 1964

CG 92-917

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation concerning the ENGLISH brothers' associates, activities and places of amusement.

ADMINISTRATIVE

No leads are being set out for the Phoenix Division as investigation is pending there.

Inasmuch as investigation set out herein pertains to both CHARLES and SAMUEL ENGLISH, a copy of this report is therefore designated for the file of SAMUEL ENGLISH.

INFORMANTS

Informant	Date Contacted	Contacting Agent
CG T-1 is [redacted]	Numerous Times Referral/Consult	SA EUGENE I. SATHER b6 b7C b7D
CG T-2 is [redacted]	9/14/64	SA SIDNEY E. HOWE
CG T-3 is [redacted]	7/30/64, 8/18/64, 9/28/64	SA SIDNEY E. HOWE

CG 92-917

Informant	Date Contacted	Contacting Agent
CG T-4 is [redacted]	10/6/64	SA [redacted]
CG T-5 is [redacted]	Numerous Occasions	SA EUGENE I. SATHER
CG T-6 is [redacted]	Numerous Occasions	SA [redacted]
CG T-7 is [redacted]	Numerous Occasions	SA [redacted]
CG T-8 is [redacted] who requested his identity be concealed.	9/14/64, 9/18/64	SA JOHN R. BASSETT
CG T-9 is [redacted]	9/19/64	SA [redacted]
CG T-10 is [redacted]	Numerous Occasions	SA FRANCIS M. HENWOOD
CG T-11 is [redacted]	Numerous Occasions	SA EUGENE I. SATHER

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b7C
b7D

The following information was furnished by informants and is being set forth here so as not to compromise them, as outside agencies will see the details of this report. The following information was furnished by [redacted]

b7D

b6
b7C
b7D

On 7/21/64, the informant advised that [redacted] was in town and staying at the [redacted] Informant said that [redacted]

The informant said [redacted]

b6
b7C
b7D

Informant said that [redacted]

Informant said that [redacted] mentioned earlier, has a girl friend by the name of [redacted] (LNU).

b6
b7C
b7D

On 7/21/64, the informant also advised that on that [redacted]

b6
b7C
b7D

On 7/24/64, informant advised that [redacted]

CG 92-917

On 7/28/64, the informant advised [redacted]

b6
b7C
b7D

On 7/28/64, the informant also advised that [redacted]

Informant said that [redacted]

b6
b7C
b7D

As of the latter part of July, 1964, indications were, [redacted]

As of October, 1964, all of the previously mentioned attempts to take over the ownership of the Sahara Inn by other individuals have fallen through. As of this time, Marshall Savings and Loan is still holding the mortgage on the above location.

b6
b7C

During the months of August and September the informant was [redacted]

COVER PAGE

[redacted]

The informant advised [redacted] b6 b7C b7D

[redacted]

On 9/22/64, the informant advised that [redacted] b6 b7C b7D

[redacted]

Informant advised that Lormar Distributing Company, Inc. had moved back into their old location, 2311 North Western Avenue, on 9/13/64. This location had been completely rebuilt since their fire in December, 1963.

The informant advised that [redacted]

[redacted] b6 b7C b7D

The following information was furnished by [redacted]

This informant advised on [redacted]

[redacted] b7D

[redacted] b7D

It should be noted that [redacted] b6 b7C b7D

[redacted] advised that it has been obvious that other ranches and local residents of the area have been very successful in boycotting the ranch. [redacted] b6 b7C b7D

On 10/15/64, [redacted] advised that [redacted] in connection with a liable suit filed by Attorney ANTHONY [redacted] against the "Chicago Sun Times" in connection with an article printed by them. [redacted] b6 b7C (It should be noted that painters have been painting the trim on ENGLISH's home for the past month.) After ENGLISH received his subpoena, [redacted]

[redacted] said it loud enough so the painters could hear the word apologize, as the painters appeared to be a couple of hoodlum types. [redacted] said that SAM ENGLISH then indicated to him that he was apologizing for making the above statement.

b6
b7C

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 - CHARLES ENGLISH)
(1 - SAMUEL ENGLISH)

Report of: SA EUGENE I. SATHER Office: Chicago

Date: 10/23/64

Field Office File #: 92-917 Bureau File #: 92-5347

Title: CHARLES ENGLISH

Character: ANTI-RACKETEERING

Synopsis:

b6
b7C

CHARLES ENGLISH's income tax returns for 1961 and 1962 show partnership with SAM GIANCANA. Income tax returns for SAM ENGLISH's son, [redacted] set out. Information regarding ENGLISH brothers' automobile ownerships set out. CHARLES ENGLISH took 5th Amendment in testimony regarding ANTHONY TISCI's liable suit against "Chicago American" newspaper. Informant states ENGLISH brothers still behind most of the on-track bookmaking in Chicago area. Civil Debt Suit filed against SAM and JOE ENGLISH, Arizona. ENGLISH brothers surveilled at GiGi Room, Sahara Inn Motel, Schiller Park, Illinois.

- P -

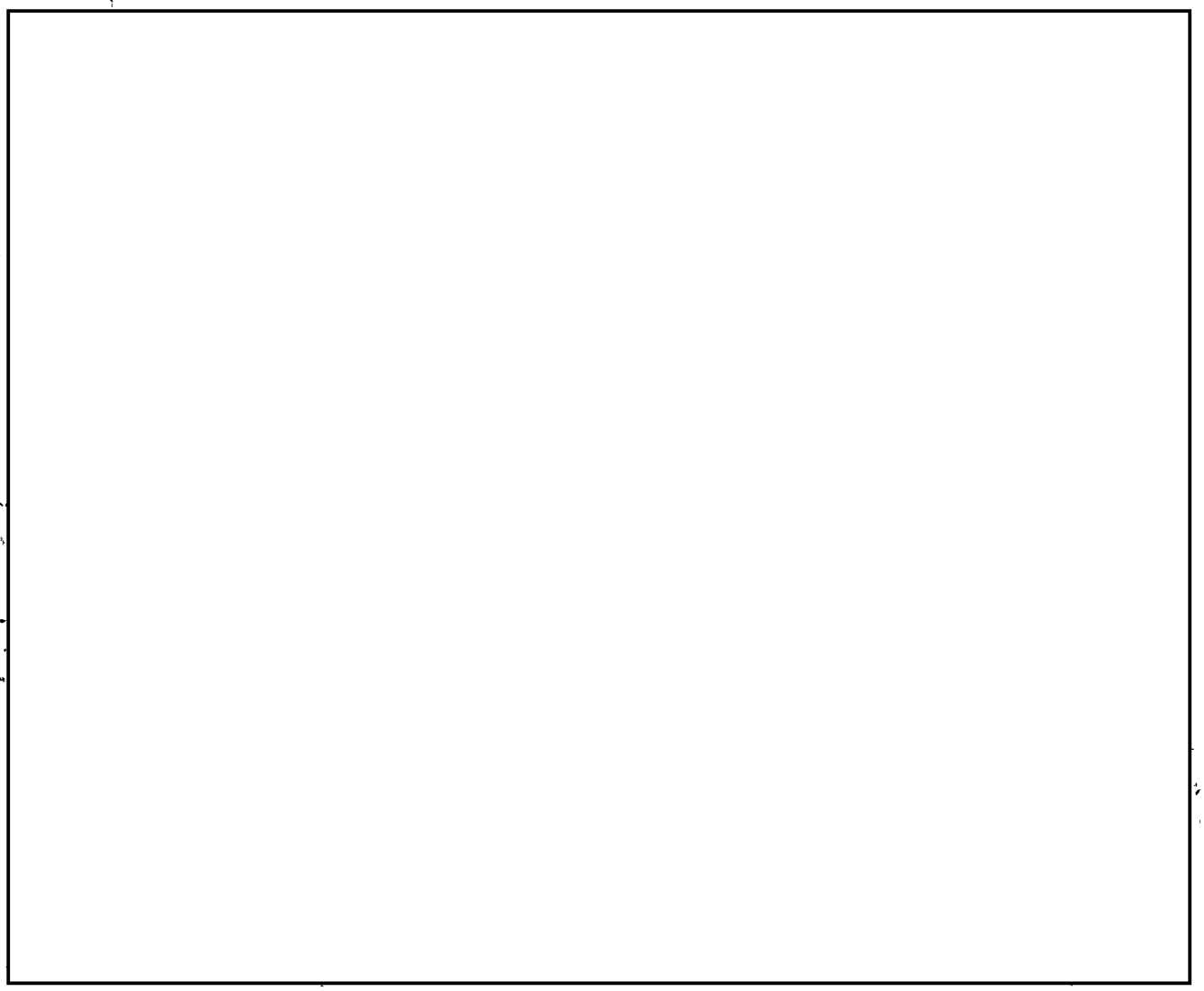
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

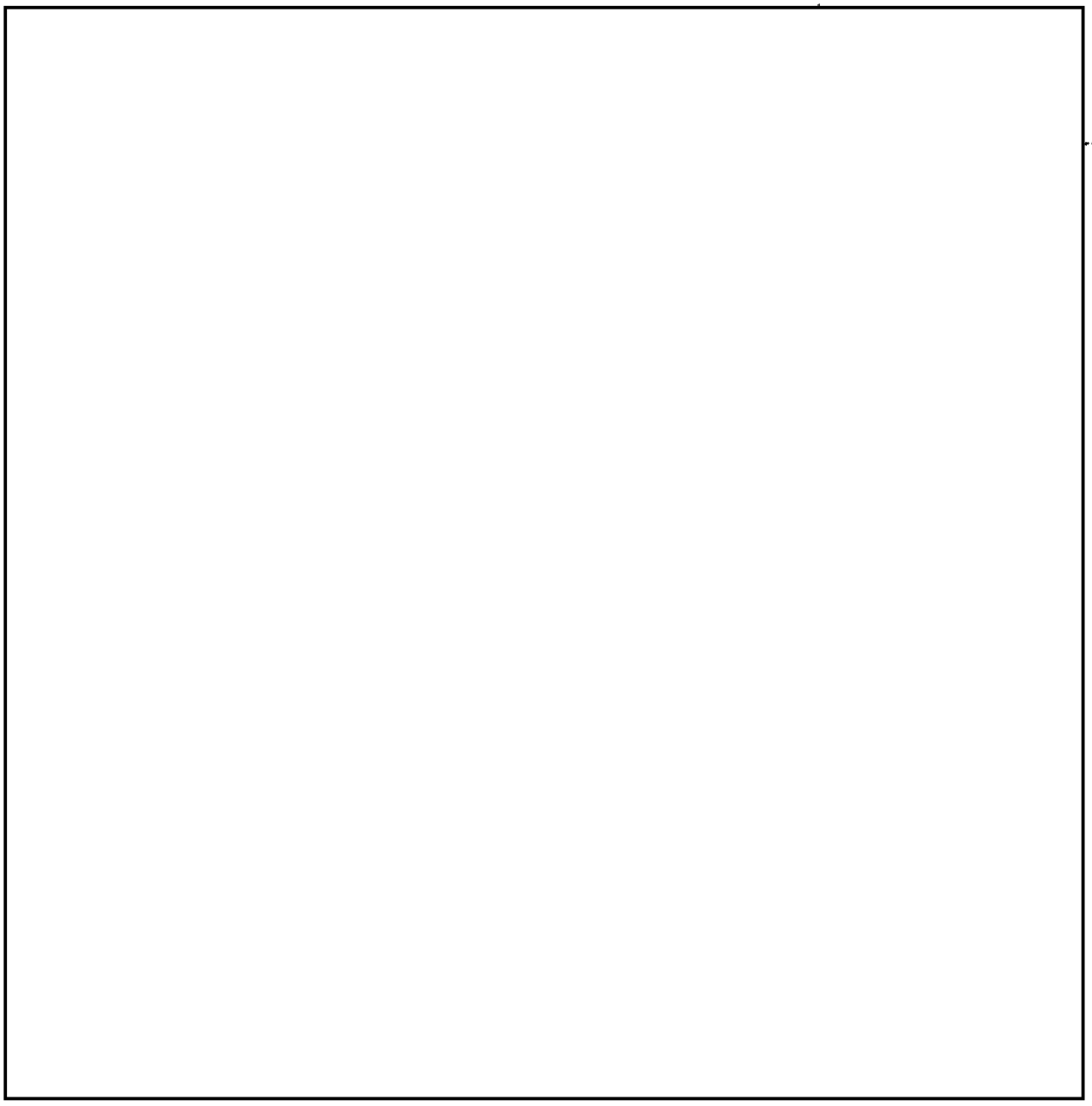
CG 92-917

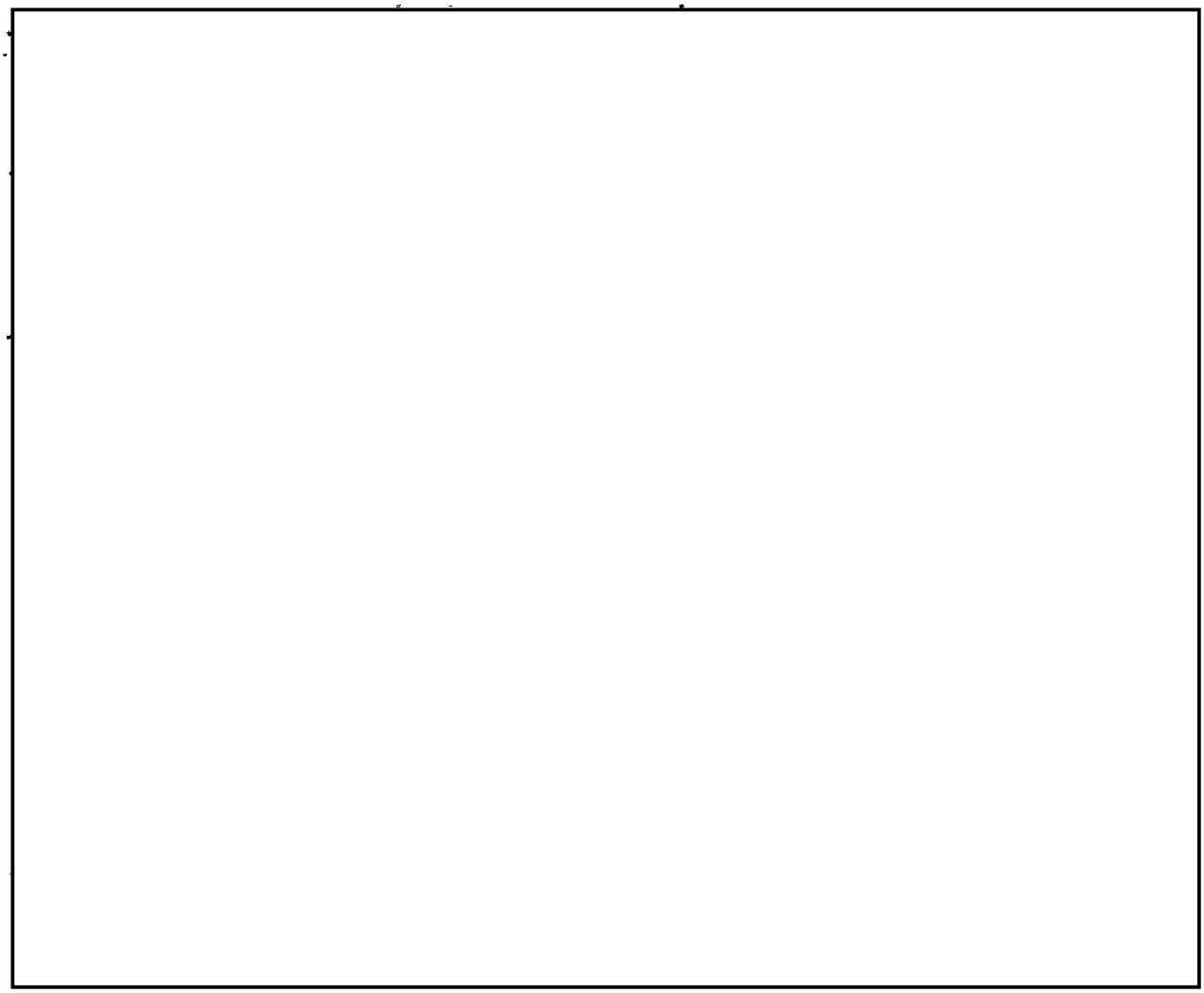
DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

Referral/Consult







The following information pertains to automobiles normally driven by CHARLES ENGLISH. In regard to the truck, however, that application was signed by CHARLES ENGLISH, but it is driven by an employee:

CG 92-917

The following investigation was conducted August 3, 1964, by IC [redacted] at Springfield, Illinois:

[redacted], Supervisor, Auto Registration Section, Secretary of State's Offices, made available the following information: b6 b7C

1964 Illinois license GK 7847 was issued January 29, 1964, to Lormar Distributing Company, Inc., 3214 West Augusta Boulevard, Chicago, Illinois, for a 1964 Cadillac coupe deville, Vehicle Identification Number 64J069813. This license application was signed by CHARLES ENGLISH.

1964 Illinois truck license B 126619 was issued February 14, 1964, to Lormar Distributing Company, Inc., 3214 West Augusta Boulevard, Chicago, Illinois, for a 1961 Ford truck, E 100 Van, Vehicle Identification Number ELOSH120087. This license application was signed by CHARLES ENGLISH.

1964 Illinois license 291-254 was issued January 14, 1964, to LORRAINE ENGLISH, 1131 North Lathrop, River Forest, Illinois, for a 1964 Chevrolet Impala two door, hardtop, Vehicle Identification Number 31847J173584.

Check of 1964 "Soundex" registrations failed to reflect any license issued to:

CHARLES ENGLISH
1131 North Lathrop
River Forest, Illinois;
2311 North Western Avenue or
3214 West Augusta Boulevard, both
Chicago, Illinois

[redacted] b6 b7C
River Forest, Illinois

CG 92-917.

The following information pertains to the SAM ENGLISH family:

The following investigation was conducted by IC JOSEPH D. HAMMITT:

[redacted] Supervisor, Auto Registration Section, Secretary of State, Springfield, Illinois, advised on July 30, 1964, that a check of records reflects the following: b6 b7C

1964 Illinois license LH-6422, issued March 18, 1964 to SAM M. ENGLISH, 1800 South Austin, Cicero, Illinois, for 1964 Pontiac Catalina convertible, Vehicle Identification Number 834P-155980, which was purchased new March 17, 1964, from Fifth Avenue Pontiac Sales, Inc., 900 South 5th Avenue, Maywood, Illinois. Certificate of Title Number 834P-155980 issued March 31, 1964, to ENGLISH for this vehicle with a lien of $1,410.60 in favor of West General Insurance Corporation, 5655 West Madison Street, Chicago, Illinois, and has not been surrendered to date. The application for this license reflects a driver's or chauffeur's license number E524-7931-2017.

1964 Illinois license DW-1857, issued January 16, 1964, to SAM MIKE ENGLISH, 1800 South Austin Boulevard, Cicero, Illinois, for 1964 Pontiac Bonneville Sport Coupe, Vehicle Identification Number 884P25299, which was purchased new November 21, 1963, from Fifth Avenue Pontiac Sales, Inc., 900 South 5th Avenue, Maywood, Illinois. Certificate of Title Number 884P 25299 was issued December 15, 1963, to ENGLISH for this vehicle with a lien of $1,840.80 in favor of Drovers National Bank, 47th and Ashland, Chicago, Illinois, and has not been surrendered to date. The application for this license reflects a driver's or chauffeur's license number E524-7801-2017.

[redacted] also advised that a check of records for 1963 and 1964 failed to reflect any vehicles registered or titled to [redacted] with an address of [redacted] He advised, however, that 1964 Illinois license [redacted] was issued February 13, 1964, to [redacted] Cicero, Illinois, for 1963 Pontiac Grand Prix, Vehicle Identification Number [redacted], which was purchased new January 6, 1963, from Peter [redacted] Pontiac, 750 Lincoln Avenue, Skokie, Illinois. Certificate of Title Number [redacted] was issued January 31, 1963, to [redacted] for this vehicle with a lien of $1,881.36 in favor of Midwest Bank and Trust, 1606 Harlem, Elmwood Park, Illinois, and has not been surrendered to date. The application for this license reflects a driver's or chauffeur's license Number [redacted]. b6 b7C

[redacted] also advised that 1964 Illinois license [redacted] was issued February 13, 1964, to [redacted] Berwyn, Illinois, for 1964 Chevrolet two door, Vehicle Identification Number [redacted] which was purchased new September 30, 1963, from Dick Fencl Chevrolet, Inc., [redacted] Oak Park, Illinois. Certificate of Title Number [redacted] was issued to [redacted] for this vehicle with no lien and has not been surrendered to date. The application for this license reflects a driver's or chauffeur's license number [redacted]. b6 b7C

[redacted] Supervisor, Drivers License Section, Secretary of State, Springfield, Illinois, advised on July 31, 1964, that a check of records failed to reflect any such driver's license number as [redacted] or number [redacted] He also advised that driver's license number [redacted] was issued January 18, 1961, to SAM M. ENGLISH, 1800 South Austin Boulevard, Cicero 50, Illinois. This license expires January 17, 1965, and described him as 5'11", 245 pounds, date of birth January 17, 1912, brown hair and brown eyes. He also advised that driver's license number [redacted] was issued December 27, 1962, to [redacted] Cicero, Illinois. This license expires [redacted] and describes him as 5'9", 160 pounds, date of birth [redacted] brown hair and brown eyes. b6 b7C

In regard to the above, on September 29, 1964, [redacted] 5th Avenue Pontiac, 900 South 5th Avenue, Maywood, Illinois, advised SA EUGENE I. SATHER that SAMUEL ENGLISH purchased a 1964 Bonneville, Sport Coupe, on November 21, 1963. He said the price for this car was $4,591.54. He said SAM ENGLISH paid $750 cash. His 1960 Lincoln Sedan was traded in for which $2,111.14 was accredited to the purchase of the Bonneville, Sport Coupe. He said the remaining $1,730.40 was on a note to the Drovers National Bank, Chicago, Illinois. b6 b7C

[redacted] stated that on March 17, 1964, SAM ENGLISH purchased a 1964 Catalina Convertible for $4,160.52. He said ENGLISH was given credit of $2,827.24 on the trade in of a 1962 Grand Prix Sedan. The remaining $1,333.23 was financed through the General Finance Corporation.

On September 28, 1964, according to [redacted] SAM ENGLISH took possession of a 1964 Bonneville Vista, a four-door hardtop with a dark blue cardovia top. The price of this automobile was $4,789.96. ENGLISH was granted $3,751 on the 1964 Sedan which he turned in. Of the remaining amount, $1,342.34 was financed through the General Finance Corporation. [redacted] said to complete the transaction, his company paid off the Drovers National Bank $303.38 on a previous purchase of ENGLISH. [redacted] said the above car also had air conditioning. b6 b7C

[redacted] advised that all of ENGLISH's business with his company is transacted by his sales manager, [redacted] He said he was not acquainted with any of the ENGLISHes. [redacted] also produced records pertaining to [redacted] Cicero, Illinois (same residence address as SAM ENGLISH, as ENGLISH is known to drive cars registered to her in the past), wherein she took possession of a 1965 Catalina Convertible on September 28, 1964. In connection with this purchase, [redacted] traded in a 1961 Pontiac Catalina Convertible and was credited with $1,796.24. He said she made a downpayment of $1,000 and $1,225.60 was financed through the General Finance b6 b7C

Corporation. He said the total cost of the car she purchased was $4,021.84. [redacted] said he furnished information as to her employment, stating she was owner of Phyl's Beauty Salon, 9 South Mayfield, Chicago.

The following investigation was conducted by SA [redacted] at Flagstaff, Arizona: b6 b7C

On October 7, 1964, [redacted] Registrar's Office, Arizona State College, advised that according to scholastic records, [redacted] 1800 South Austin, Cicero, Illinois, completed his freshman year in May, 1964. BLACK advised that ENGLISH was accredited as earning 30 hours of which he maintained a "3" or "C" average. She added that ENGLISH had no failures and his record indicated that no disciplinary action had been taken against him while he attended Arizona State College.

[redacted] advised that at the request of ROBERT CHARLES ENGLISH, his transcripts were forwarded to De Paul University, 25 East Jackson Street, Chicago, Illinois, on July 3, 1964.

II. ASSOCIATES

ANTHONY PHILLIP TISCI,
Son-in-law of
SAM GIANCANA

On page 1, column 1 of the "Chicago's American" newspaper, October 2, 1964, a subheadline states, "CHARLES ENGLISH Takes the 5th in TISCI Case." This article went on to state that ENGLISH posed for pictures, but refused to answer questions as a material witness in a liable suit against the "Chicago American." The article said that ENGLISH told [redacted] attorney for the "American" that he did not want to incriminate himself. "This law suit stems from a law suit filed by ANTHONY PHILLIP TISCI, son-in-law of crime boss SAM MOONEY GIANCANA, in the amount of six million dollars." This suit was filed on the basis of an article concerning his presence in court last year in a case in which GIANCANA was seeking to enjoin the FBI from following him. ENGLISH was accompanied by Attorney [redacted] in his appearance. b6 b7C

JOE TESTA

CG T-8 advised that CHUCK ENGLISH, along with other known hoodlums such as PHIL ALDERISIO, have become angry with TESTA because of TESTA's carelessness in showing off with his money. According to CG T-8, information had come to him that TESTA had received a large sum of money during the early summer of 1964.

[redacted]

CG T-5 advised that [redacted] is reportedly operating the new snack shop at Fifthjack's for the ENGLISH brothers. [redacted] has also made trips, according to CG T-5, to the ranch in Arizona. b6 b7C

III. ILLEGAL ACTIVITIES

Bookmaking at Chicago Area Race Tracks

CG T-10 advised that bookmaking activities at the Chicago tracks is considerably quieter than it was in 1963. According to CG T-10, the ENGLISHes are still behind the bookmaking at the tracks, however, there are other individuals who are operating on their own to some extent at the track. CG T-10 advised that one of the individuals who is booking for the ENGLISHes is [redacted] (ph.). b6 b7C

CG T-11 advised that bookmaking at the track is extremely discreet compared to what it has been in the past. CG T-11 said that a bookie will now only take bets from individuals whom he knows to be all right.

IV. LEGITIMATE BUSINESSES

Lormar Distributing Company, Inc.
2311 North Western Avenue
Chicago, Illinois

CG T-5 said that the ENGLISHes had moved to the above business from 3214 West Augusta Boulevard, to the above location during the middle of September, 1964.

It should be noted that the above location, 2311 North Western Avenue, was completely burned out in December, 1963, and has now been rebuilt.

Flash Records
Phoenix, Arizona

Rimrock Ranch
Yavapai County, Arizona

CG T-3 advised that [redacted] According to CG T-3, a judgment in Maricopa County Superior Court amounts to $3,978. On July 27, 1964, [redacted] advised SA [redacted] b6 b7C

On August 18, 1964, [redacted] Deputy Sheriff, Yavapai County, Prescott, Arizona, advised SA ROY W. REGER that he had consulted the County Attorney in connection with this matter and the County Attorney had recommended the papers be returned to [redacted] attorney inasmuch as the execution was filled out improperly. [redacted] said that the property was not properly described and that the execution merely mentioned the fact that SAM and JOE ENGLISH might have an interest in the Rimrock Ranch. b6 b7C

[redacted] stated that if these papers are properly filled out and returned to him, he will serve the execution. b6 b7C

The following article appeared in the "Arizona Republic" on July 28, 1964, pertaining to the above mentioned court order:

"The Rimrock Ranch 90 miles north of Phoenix, owned by a reputed underworld figure, Sam (Fat Sam) English, and his associates, may go on the auction block to satisfy an unpaid bill.

"An order of execution in a civil debt suit filed by Al (Easy Deal) Wilson, Phoenix recording artist and producer, was sent yesterday to the office of Yavapai County Sheriff Al Ayears.

"WILSON obtained a $3,978 judgment in Maricopa County Superior Court on July 3 against English; his brother, Joe, a Phoenix record distributor; and George Vedra. The defendants were accused by Wilson of owing him for the production of 9,200 records.

"If the order of execution is processed in the usual way, Rimrock Ranch will be sold within 40 days if the money owed is not paid. However, Sheriff Ayars reportedly is planning a conference with the Yavapai County attorney to determine his next move.

"SAM ENGLISH, reputed jukebox and gambling king of the Chicago area, faced U.S. Senate investigating committees in 1953, 1954 and 1958. He took the Fifth Amendment in each appearance. Witnesses testified of bombings and terrorism, which they attributed to English associates.

"Rimrock Ranch built in 1926 during the dude ranch fad, has had a long succession of owners.

"Joe English bought the ranch in 1962 for a reported $331,400. Sam English and others became part owners later. The ranch reportedly was bought by others in 1958 for $85,000.

"SAM ENGLISH, in an interview with The Republic in January, claimed that he hoped to develop the old guest ranch into a resort for low-income families. 'For the people who can't afford the places that charge 30 bucks a day,' said English.

"Law enforcement officers unconvinced, put the ranch under surveillance.

"'Sam came to me,' said Wilson, 'and said he'd heard some of my records, and said he wanted me to record this girl singer from Chicago. He flew the girl out here and I recorded her, and then they didn't take delivery of the records.

"'We've got a stack of them right now at O'Hare Airport in Chicago, with the storage charges piling up.'

"Wilson said he read of the Englishes in the The Arizona Republic when the newspaper disclosed their purchase of the ranch.

"'Then I figured, 'what are they picking on those guys for,'' he recalled. 'I figured they were just guys trying to make a buck like anyone else.'

"WILSON said he rented a recording studio for the Chicago girl, hired musicians and arranged for the recordings to be pressed.

"'That's all expensive,' he said. 'I can't afford to get stuck on a deal like that.'

"Wilson said he has a current record on the market.

"'One side is called 'Dallas,'' he said. 'The flip is 'There'll Come a Day.' If you could mention that in your story, I'd sure appreciate it.'"

CG T-2 advised SAM ENGLISH has not been seen around Flash Records since it opened its new business location. According to CG T-2, SAM ENGLISH is apparently staying away from the Phoenix, Arizona area because of the law suit that is filed against him. CG T-3 advised that [redacted] mentioned above, is in the process of preparing legal papers which would order SAM and JOE ENGLISH to produce in court certain information relative to their personal and real property. According to CG T-3, there is somewhat of an awaiting action on the serving of these papers until SAM ENGLISH visits Phoenix, Arizona. b6 b7C

On September 28, 1964, [redacted] Clerk, Identification Division, Phoenix Police Department, advised that a search of his records failed to reflect an arrest record regarding JOSEPH P. ENGLISH, owner, Flash Records, 3907 East Yale Street, Phoenix. He did state that on October 28, 1963, one JOE ENGLISH, same above address, reported that a Royce Union Bicycle, 26 inch, had been stolen from him at Thomas Mall Shopping Center, Phoenix, on that same date. This report indicated that the stolen bicycle was subsequently found abandoned by the Police Department and returned to the above residence on October 28, 1963.

[redacted] advised that one JOSEPH ENGLISH, 3907 East Yale Street, was a victim of a burglary reported on December 16, 1963. The victim, ENGLISH, then indicated he and his family left his home briefly during the evening and upon their return, they found their house had been ransacked and approximately $700.00 worth of personal property had been stolen. The Phoenix Police Department failed to develop any logical suspects relative to this burglary and active investigation was subsequently discontinued. b6 b7C

On September 28, 1964, Sergeant [redacted] Maricopa County Sheriff's Office, Records Division, advised that a check of his files failed to reflect any information concerning a JOSEPH P. ENGLISH. b6 b7C

CG T-4 advised of having learned that a couple of individuals have gone to Rimrock-Ranch for the purpose of possibly buying the ranch. CG T-4 said that one of the individuals is a [redacted] Phoenix, Arizona. CG T-4 said the other party was (FNU) [redacted] Massh, Arizona.

b6
b7C

V. PLACES OF AMUSEMENT

Orlando's Hideaway Lounge
Schiller Park, Illinois

CG T-6 advised that CHARLES ENGLISH has been seen in the early morning hours from approximately 2:00 a.m. to 4:00 a.m. at the above location. Other individuals of the organized crime element in Chicago, according to CG T-6, have also been observed there.

GiGi Room
Sahara Inn Motel
Schiller Park, Illinois

On the evening of July 21, 1964, SA EUGENE I. SATHER observed SAM and CHUCK ENGLISH with their wives in the above location. During the period of approximately 8:30 p.m. to 10:10 p.m., CHARLES ENGLISH was observed in conference with different individuals. Among the individuals observed was [redacted] b6 b7C [redacted] CHARLES ENGLISH was observed in conversation for a period of approximately 40 minutes with an individual who is described as 5'9" tall, 185 pounds, well dressed, gray hair, approximately 45 to 50 years of age. Also seated at the table with the ENGLISHes were three unknown white male individuals and a white female. One of the unknown males is described as approximately 300 pounds, 5'11" tall, crew cut hair and wore glasses.

During the floor show in which [redacted] for whom [redacted] is reportedly the manager, the ENGLISHes were continually in conference with the other individuals at their table. During a pause in the entertainment on an occasion where there appeared to be quite a lapse, the band director was observed to look over b6 b7C at this table and one of the individuals who had earlier been in conference with CHARLES ENGLISH was observed to give the band director a nod, after which the entertainment began again.

CG T-5 advised as of October 5, 1964, the GiGi Room has been closed

Armory Lounge
Roosevelt Boulevard
Forest Park, Illinois

CG T-7 advised that CHARLES ENGLISH can almost be seen at this location on a daily basis. This is a known hangout of hoodlum SAM GIANCANA when he is in the Chicago area.

Tiffany Restaurant
522 Golf Mill Shopping Center
Niles, Illinois

CG T-9 advised that there is a good possibility that SAM ENGLISH has a connection with the above restaurant. According to CG T-9, this restaurant is one of the nicest restaurants in the area north of Chicago.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

CHICAGO, ILLINOIS
10/23/64

Title CHARLES ENGLISH

Character ANTI-RACKETEERING

Reference Report of Special Agent Eugene I. Sather dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, Chicago (92-887) 11/20/64

EX-REC-23

Director, FBI (92-5787) -59

SAMUEL ENGLISH aka
ANTI-RACKETEERING

Reurlet dated 11/12/64.

Copies of the Federal income tax returns filed by Samuel English for the years 1962 and 1963 have been requested. These returns will be forwarded to your office immediately upon receipt.

MCB:ssj
(4)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAILED 19
NOV 30 1964
COMM-FBI

MAIL ROOM ☑ TELETYPE UNIT ☐

69 NOV 30 1964

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5787)

DATE: 11/12/64

FROM : SAC, CHICAGO (92-887)

SUBJECT: SAMUEL ENGLISH, aka
AR

OO:CHICAGO

The Bureau is requested through its liasion with Internal Revenue Service to obtain the Income Tax Returns for SAMUEL ENGLISH for the years 1962 and 1963.

2 - Bureau
1 - Chicago

EIS:cah
(3)

Let. to Cy. 11/20/64

92-5787-59

REC-23

6 NOV 26 1964

FD-36 (Rev. 10-29-63)

FBI

Date: DEC 10 1964

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority)

TO DIRECTOR, FBI (92-5787)

FROM LOS ANGELES (92-1196)

RE SAMUEL ENGLISH;
CHARLES ENGLISH
AR

[redacted] advised on 12/7/64 that he learned from [redacted]

Both ENGLISH brothers are expected to visit Los Angeles about the first of the year. [redacted]

On 12/9/64, [redacted] advised that he learned from [redacted]

b6
b7C
b7D

5 - Bureau
(2 - 92-5347)
2 - Chicago (92-887)
(1 - 92-917)
2 - Las Vegas
2 - Los Angeles
(1 - 92-1176)
GEB:jla
(11)

REC- 56 92-5787-61

EX-102

DEC 12 1964

C. C. WICH

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

60 DEC 21 1964

UNRECORDED COPY FILED IN 92-5787-61

[redacted] of the Sands Hotel. Informant previously asked [redacted]

b6
b7C
b7D

[redacted] may be identical to [redacted] Attorney at [redacted] Chicago. [redacted] was associated with [redacted] in the formation of Amco Industries and was listed as an officer of Amco Music and Vending Company of Los Angeles and Phoenix.

b6
b7C

Chicago report of SA EUGENE SATHER, 12/18/62 captioned SAMUEL ENGLISH indicates that ENGLISH had an appointment with an attorney by the name of [redacted] whose office was at [redacted], Los Angeles.

Will advise if additional information is obtained by informant.

FD-36 (Rev. 10-29-63)

FBI

Date: 12/17/64

REC-16

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority)

TO: DIRECTOR, FBI (92-5787)

FROM: SAC, LOS ANGELES (92-1196)

RE: SAMUEL ENGLISH;
CHARLES ENGLISH
AR

b6
b7C
b7D

Re Los Angeles airtel to Bureau 12/10/64.

[redacted] advised the following on 12/16/64:

He received a phone call from [redacted] same date, [redacted]

[redacted]

5 - Bureau (92-5787)
(2 - 92-5347)
2 - Chicago (92-887)
(1 - 92-917)
2 - Las Vegas
5 - Los Angeles (92-1196)
(1 - 92-1176)
(1 - 92-742)
(1 - [redacted])
(1 - [redacted])

REC-16 92-5787-62

b7D

5 DEC 21 1964

GEB/bjk
(14)

E. E. Wick

67 DEC 29 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNRECORDED COPY FILED IN 92-5347

[redacted] according to information informant learned from [redacted]

[redacted]

b6
b7C
b7D

At the instigation of [redacted]

[redacted]

Additional information will be furnished as obtained from informant.

FD-5 (Rev. 5-22-64)

F B I

Date: 1/12/65

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL REGISTERED AIR MAIL (Priority)

TO: DIRECTOR, FBI
SAC, CHICAGO (92-887)

FROM: SAC, PHOENIX (92-117)

SAMUEL ENGLISH, aka
AR
OO: Chicago
Bufile 92-5787
CG File 92-887
PX File 92-117

[redacted]
PTECI
Bufile [redacted]
PX File [redacted]

Re Phoenix airtel to Bureau, 11/24/64.

The following investigation was conducted by SA [redacted] at Rimrock, Arizona:

On 1/12/65, [redacted] advised that on the weekend of 1/10-11/65, four couples, all students of Arizona State College, Flagstaff, Arizona, visited Rimrock Ranch on a social basis, and as alleged guests of ROBERT ENGLISH, son of SAMUEL ENGLISH.

According to [redacted] (LNU), advised that [redacted]

5 - Bureau (RAM)
2 - Chicago (RAM)
1 - Los Angeles (92-1196) (Info) (RAM)
3 - Phoenix
(1 - [redacted])
(1 - [redacted])

OEF:dsn
(11)

REC- 11 92-5787-63

21 JAN 14 1965

EX-108

b6 b7C b7D

UNRECORDED COPY FILED IN

Approved: 66 JAN 25 1965 Sent _____ M Per _____
Special Agent in Charge

PX 92-117
OEF:dsn

[redacted] reportedly told [redacted] that he, [redacted] planned to again matriculate at Arizona State College, and would enroll for the spring semester, 1965. In this regard, [redacted] indicated he would arrive in Flagstaff, Arizona, on or about 1/16/65. [redacted] further revealed that it was possible, but not probable, that his father, SAMUEL ENGLISH, and other family members would accompany him to Arizona. If SAMUEL ENGLISH did make such a trip, [redacted] stated his father would undoubtedly convalesce from his recent heart attack for some time at the ranch. b6 b7C

[redacted] stated, however, it was [redacted] understanding SAMUEL'S physician possibly would not allow SAMUEL to travel to Arizona at this time, since the latter had not progressed as well as expected.

[redacted] did say that ROBERT ENGLISH mentioned the fact that his father had shed approximately 40 pounds of weight during his recuperation period to date. b6 b7C b7D

With respect to the above telephonic conversation, [redacted] stated he was told by [redacted]

[redacted]

[redacted] stated he quizzed [redacted] about the above [redacted] stay at the ranch. The informant stated, however, b6 b7C b7D

[redacted]

[redacted] advised that JOE ENGLISH had not visited Rimrock Ranch since early December, 1964. The informant b7D

[redacted]

PX 92-117
OEF:dsn

[redacted]

[redacted] concluded that when last visiting the ranch, [redacted] b7D

[redacted]

LEAD:

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will attempt to discreetly obtain the current health status of SAMUEL ENGLISH and advise Phoenix in order that an evaluation can be made whether or not [redacted] should be interviewed within the near future. In this regard, will furnish Phoenix any information relative to the alleged attempt made on the life of SAMUEL ENGLISH in order that this information can be also evaluated in light of the contemplated interview with the above source. b7D

FD-36 (Rev. 5-22-64)

F B I

Date: 1/29/65

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (92-117) (P)

SAMUEL ENGLISH, aka
AR
OO: Chicago (92-887)
Bufile 92-5787
PX 92-117

[redacted]
PTEC1
Bufile [redacted]
[redacted]

b7D

Re PX airtel to Bureau, 1/12/65 and Chicago airtel to Phoenix, 1/25/65.

For information of Bureau and Los Angeles, above referenced Chicago airtel of 1/25/65 indicated ENGLISH brothers have received considerable newspaper publicity subsequent to suicide of GEORGE VYDRA, Chicago, 12/25/64. This publicity reportedly has caused much "heat" on the ENGLISH brothers. SAMUEL ENGLISH has not been observed for week prior to 1/25/65 and it was felt by Chicago he may have departed from that area due to this "heat".

The following investigation was conducted by SAS J. RICHARD BUTTS and [redacted] at Flagstaff, Arizona:

3 - Bureau RM
2 - Chicago (92-887) RM
1 - Los Angeles (Info) RM
4 - Phoenix (92-117)
(1 - [redacted]
(1 - [redacted]

92-5787-64

18 FEB 1 1965

b6
b7C
b7D

OEF/rfb
(10)

1 XEROX
FEB 2 1965

UNRECORDED COPY FILED IN [redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

PX 92-117
OEF/rfb

On 1/28/65, [redacted] Registrar's Office, Arizona State College (ASC), advised that a check of her records failed to reveal [redacted] as matriculating for the spring semester, 1965. She added, however, registration does not close until 2/6/65, thus [redacted] could still enroll at ASC as a late registrant.

b6
b7C

AT RIMROCK, ARIZONA

On 1/28/65, [redacted] advised that on or about 1/20/65 he returned to Rimrock Ranch after a brief absence and observed a note attached to the front door reflecting the following information:

[redacted]

"/s/ [redacted]

Also reflected on the note was [redacted] new address, [redacted] (off campus), Flagstaff, Arizona.

b6
b7C
b7D

[redacted] identified [redacted] a current ASC student, who has claimed to be a [redacted] The informant added that [redacted]

[redacted]

[redacted] advised that [redacted] currently is residing at the above mentioned Flagstaff address with [redacted]

[redacted]

b6
b7C
b7D

PX 92-117
OEF/rfb

[redacted] b7D

[redacted] continued that on 1/24/65 four couples from ASC again visited Rimrock Ranch. [redacted] was not with this group. The informant could [redacted]

On this occasion the informant was [redacted] b6 b7C b7D

During the above conversation [redacted] b6 b7C b7D

[redacted] advised that on [redacted] b6 b7C b7D

PX 92-117
OEF/rfb

[redacted] speculated that JOE ENGLISH intends for [redacted]

b6
b7C
b7D

On 1/28/65 a check was made of an abandoned 1957 Ford two door sedan, blue in color, and bearing 1964 Illinois license [redacted]. On the window of this vehicle was displayed a 1964 Cicero, Ctaxs stamp [redacted] Also, ASC campus residence sticker [redacted] for 1964-65, was displayed on the rear window.

b6
b7C

CHICAGO DIVISION, AT CHICAGO, ILLINOIS, will, through check of Illinois license [redacted] or any other sources, furnish Phoenix any background information which is pertinent regarding [redacted]

b6
b7C

FD-36 (Rev. 5-22-64)

FBI

Date: 2/3/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-5787)
SAC, CHICAGO (92-887)

FROM: SAC, PHOENIX (92-117) P

SAMUEL ENGLISH, aka
AR
OO: Chicago
Bufile: 92-5787
CG File: 92-887
PX File: 92-117

[redacted]
PTECI
Bufile:
PX File: [redacted]

Re Phoenix airtel to Bureau, 1/29/65.

The following investigation was conducted by SA ORLAND E. FREEMAN:

AT RIMROCK, ARIZONA

On 2/1/65, [redacted] advised that on 1/31/65, [redacted] appeared at Rimrock Ranch and requested [redacted] assistance in towing [redacted] Illinois license [redacted] to Flagstaff, Arizona. Informant complied, [redacted]

3 - Bureau (RAM)
2 - Chicago (RAM)
1 - Los Angeles (Info) (RAM)
4 - Phoenix
(1 - [redacted])
(1 - [redacted])

OEF:dsn
(10)

REC-9 92-5787-65

1 XEROX
FEB 8 1965

21 FEB 8 1965

C. Wick

67 FEB 11 1965

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b7D

b6
b7C
b7D

UNRECORDED COPY FILED IN

PX 92-117
OEF:dsn

[redacted] related that on 2/2/65 he would for the purposes of obtaining badly needed funds [redacted] b7D

[redacted]

AT PHOENIX, ARIZONA

On 2/2/65, [redacted] telephonically advised that [redacted]

[redacted] b7D

PX 92-117
OEF:dsn

The informant was told by JOE ENGLISH that

[redacted]

On 2/3/65, [redacted] telephonically advised that

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

(Rev. 5-22-64)

FBI

Date: 2/5/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI
SAC, CHICAGO (92-887)
FROM: SAC, PHOENIX [redacted] -P-
RE: SAMUEL ENGLISH, aka
AR
OO: Chicago (92-887)
Bufile 92-5787
PX 92-117

[redacted]
PTECI
Bufile [redacted]

b6
b7C
b7D

REC 130

Re Phoenix airtel to Bureau, 2/3/65.

The following investigation was conducted by SAs J. RICHARD BUTTS and [redacted] at Phoenix, Arizona:

On 2/4/65 [redacted] was contacted at his place of business, [redacted] This source, who appeared to be friendly and receptive, requested the SAs to walk to the rear of his establishment where he consented to be interviewed. [redacted]

[redacted]

[redacted] advised that SAMUEL ENGLISH is currently residing in the Chicago, Illinois area. This source

3 - Bureau (RM)
2 - Chicago (92-887) (RM)
1 - Los Angeles (92-1196) (Info) (RM)
4 - Phoenix [redacted]
(1 - [redacted])
(1 - 92-117)

REC-130 92-5787-66

16 FEB 8 1965

1 XEROX
FEB 12 1965

b6
b7C
b7D

OEF/vtp
(10)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEB 17 1965

UNRECORDED COPY FILED IN

[redacted] b7D

OEF/vtp

no volunteered/information as to SAMUEL's specific residence. He did state that SAMUEL recently had been hospitalized in Chicago for an illness which has resulted in a great loss of weight. He added that SAMUEL has recuperated satisfactorially from this illness, but he, source, did not identify the illness or volunteer any additional information concerning this matter.

[redacted] stated that the ENGLISH Brothers no longer own or have any interest in the Rimrock Ranch, Rimrock, Arizona. He alleged that instant ranch was sold by ENGLISHs to a [redacted] approximately one year ago. The source indicated all transactions regarding the sale were duly recorded at the Yavapai County Recorder's Office, Prescott, Arizona. b6 b7C b7D

[redacted] admitted that he has an indirect interest in Rimrock Ranch. He clarified such interest by explaining that in the absence of [redacted] from the State of Arizona, he (source) [redacted] explained that [redacted] b6 b7C

[redacted] claimed he had no information regarding SAMUEL's current activities or when the latter planned to visit Arizona. He acknowledged, however, [redacted] b6 b7C b7D

The above interview was terminated at this point with the understanding that SAs BUTTS and [redacted] undoubtedly would have occasion to recontact this source. [redacted] reiterated his cooperative attitude by inviting the SAs to meet with him at any time.

[redacted]
OEF/vtp

Inasmuch as the demeanor of [redacted] was cooperative, even though he displayed a reluctance to answer specific questions, the Phoenix Division contemplates recontacts with this source in line with PTECI developments. The Chicago Office is requested to submit to Phoenix any questions regarding the ENGLISH brothers and related background information, which could be asked of [redacted] during such subsequent contacts. b7D

It will be noted Phoenix SAs were hesitant to question [redacted] too closely regarding SAMUEL ENGLISH's illness; hospitalization; activities, and apparent current difficulties with Chicago "hoods" for fear of possibly placing in jeopardy confidential sources. b7D

Report Form.
FD-72 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/15/65	10/17/64 - 2/9/65

TITLE OF CASE	REPORT MADE BY	TYPED BY
SAMUEL ENGLISH	EUGENE I. SATHER	dcc
	CHARACTER OF CASE	
	AR	

XXXXXX

REFERENCES: Report of SA EUGENE I. SATHER dated 10/23/64 at Chicago, entitled "CHARLES ENGLISH".
Chicago airtel to Los Angeles dated 1/25/65.
The remaining references are entitled "SAMUEL ENGLISH".
Phoenix airtels to Bureau dated 11/24,12/64, 1/29, 2/3 and 2/5/65.
Los Angeles airtels to Bureau dated 12/10 and 12/17/64.
Phoenix airtels to Chicago dated 12/2 and 12/11/64.
Phoenix teletype to Chicago dated 11/26/64.
Chicago airtels to Phoenix dated 11/30, 12/2, 12/4 and 12/16/64, 1/25 and 2/3/65.

- P -

ENCLOSURES

TO BUREAU

Four (4) copies of a letterhead memorandum characterizing informants.

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:

see CDI page for copies

COPIES DESTROYED
914 JUN 17 1972

6- Bureau
1- Dept 3/1/65
2- D&D

DO NOT WRITE IN SPACES BELOW

92-5787-67

REC-15

4 FEB 17 1965

NDIE STAT. SECT.

64 MAR 2 1965

RECORDED COPY FILED IN 92-5347

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CG 92-887

(6) - Bureau (92-5787) (Enc. 4)
3 - 92-5347
2 - USA, Chicago
1 - SAMUEL ENGLISH
1 - CHARLES ENGLISH
3 - Phoenix (92-117)
1 - 92-293
3 - Chicago (92-887)
1 - 92-917

EIS:dcc
(14)

CG 92-887

LEADS

LOS ANGELES - INFORMATION

Information copies are being furnished the Los Angeles Division so that they may be cognizant of the investigation of this matter as future leads are contemplated there.

PHOENIX

No leads are being set out for Phoenix as continuing investigation is being conducted there.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation concerning the ENGLISH brothers' associates, activities and places of amusement.

ADMINISTRATIVE

Inasmuch as investigation set out herein pertains to both SAMUEL and CHARLES ENGLISH, a copy of this report is designated for the file of CHARLES ENGLISH.

INFORMANTS

Informant	Date Contacted	Contacting Agent
CG T-1 [redacted]	11/20/64	SA JOSEPH G. SHEA
CG T-2 [redacted] (deceased)	Numerous Occasions	SA EUGENE I. SATHER
CG T-3 [redacted]	Numerous Occasions	SA PETROS A. KOTSOS

b7D

CG 92-887

Informant	Date Contacted	Contacting Agent
CG T-4	11/5/64	SA
CG T-5	Numerous Occasions	SA LESTER K. ESAREY
CG T-6	12/1/64 12/17/64	SA
CG T-7 and CG T-8	Numerous Occasions	SA
CG T-9	12/7/64 12/16/64	
CG T-10 Dun and Bradstreet Chicago, Illinois	2/4/65	IC
CG T-11	Numerous Occasions	SA EUGENE I. SATHER

b6
b7C
b7D

The following information is being set forth here to lessen the possibility of compromising the informants as all of the information following was furnished by them. It is noted that other Government agencies will have access to the details of this report:

advised on 12/7/64 that he had learned from on that date the ENGLISH brothers were expected to visit Los Angeles about the first of the year.

b6
b7C
b7D

CG 92-887

On 12/9/64 the above source advised that [redacted] had learned from [redacted]

The above source received a telephone call from [redacted] (Reference is made to referenced report where on page 17, a surveillance was conducted at the Sahara Inn Motel wherein CHUCK ENGLISH was observed in conversation for a period of approximately 40 minutes with an individual described therein. It has since been determined that this individual was [redacted]).

NEV.

NEV

b6
b7C
b7D

The following information was furnished by [redacted]:

ARIZ

NEV

On 12/1/64, the above source telephonically advised [redacted]

b6
b7C
b7D

COVER PAGE

The informant advised [redacted]

b6
b7C
b7D

The above informant advised that [redacted]

b6
b7C
b7D

On January 12, 1965, [redacted]

b6
b7C
b7D

According to [redacted]

[redacted] reportedly told [redacted] that he, [redacted], planned to again matriculate at Arizona State College, and would enroll for the spring semester, 1965. In this regard, [redacted] indicated he would arrive in Flagstaff, Arizona, on or about 1/16/65. [redacted] further revealed that it was possible, but not probable, that his father, SAMUEL ENGLISH, and other family members would accompany him to Arizona. If SAMUEL ENGLISH did make such a trip, ROBERT stated his father would undoubtedly convalesce from his recent heart attack for some time at the ranch.

[redacted] stated, however, it was [redacted] understanding SAMUEL's physician possibly would not allow SAMUEL to travel to Arizona at this time, since the latter had not progressed as well as expected.

[redacted] did say that [redacted] mentioned the fact that his father had shed approximately 40 pounds of weight during his recuperation period to date.

With respect to the above telephonic conversation, [redacted] stated he was told by [redacted]

[redacted] stated he [redacted]

[redacted]

[redacted] advised that JOE ENGLISH had not visited Rimrock Ranch since early December, 1964. The informant [redacted]

b6
b7C
b7D

[redacted] concluded that when last visiting the ranch, it was [redacted]

b6
b7C
b7D

On 1/28/65, [redacted] advised that on or about 1/20/65 he returned to Rimrock Ranch after a brief absence and [redacted]

b6
b7C
b7D

Also reflected on the note was [redacted] new address, [redacted], Flagstaff, Arizona.

III,

COVER PAGE

[redacted] identified [redacted] as being one [redacted] a current ASC student, who has claimed to be a [redacted]

b6
b7C
b7D

[redacted] advised that [redacted]

b6
b7C
b7D

[redacted] continued that on 1/24/65 four couples from ASC [redacted] visited Rimrock Ranch. [redacted] was not with this group. The informant could only identify the male members of the party [redacted]

CG 92-887

[redacted]

b6
b7C
b7D

During the above conversation [redacted]

[redacted]

[redacted] advised that on 1/20/65 he was contacted by [redacted]
This man then advised [redacted]

[redacted]

[redacted] speculated that [redacted]

b6
b7C
b7D

[redacted]

On 2/2/65, [redacted] telephonically advised that he

[redacted]

- I -

COVER PAGE

JOE definitely desires the informant [redacted]

[redacted]

b6
b7C
b7D

The informant was told by [redacted]

[redacted]

COVER PAGE

however, JOE [redacted]

b6
b7C
b7D

On 2/3/65, [redacted] telephonically advised that [redacted]

JOE advised the informant [redacted]

The following information was furnished by [redacted]:

Informant advised on 1/15/65 that [redacted]

b7D

CG 92-887

On 1/27/65, the informant advised that "The Spot" Restaurant had burned and that an employee had been burned in the fire. Informant advised that [redacted]

The following information pertains to the suicide of [redacted]

Considerable newspaper publicity has resulted concerning the death of the above informant [redacted]

b6
b7C
b7D

Due to the above publicity and the informant's connection with [redacted]

COVER PAGE

Also considerable political implications have again resulted connecting an Illinois State Senator with the ENGLISHs and the late informant.

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago (1 - SAMUEL ENGLISH)
(1 - CHARLES ENGLISH)

Report of: SA EUGENE I. SATHER Office: Chicago
Date: 2/12/65

Field Office File #: 92-887 Bureau File #: 92-5787

Title: SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis:

SAMUEL ENGLISH has suffered a heart attack and is recuperating. The suicide of Berwyn Alderman GEORGE VYDRA has brought considerable publicity and "heat" on the ENGLISH brothers due to VYDRA's connection with them. [redacted] connection with Rimrock Ranch has received considerable newspaper publicity. Lieutenant [redacted] Chicago Police Department, reportedly a close friend of the ENGLISH brothers. CG T-11 said ENGLISHs will again be in charge of on-track bookmaking. B&D Acceptance Company now located in the same building with the Lormar Distributing Company at 2311 North Western Avenue, Chicago. The Buccaneer Night Club, 1653 North Wells Street, Chicago, is being investigated by the License Division to take their license away due to the GREICO brothers' connection.

b6
b7C
b7D

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-887

DETAILS:

I. PERSONAL DATA

CG T-2 advised that SAM ENGLISH starting in early October had been feeling quite ill and had been confined to his residence for approximately two weeks during that time. In the second week of October, 1964, SAM ENGLISH suffered a heart attack and was taken to St. Francis Xavier Cabrini Hospital, South Halsted Street, Chicago. ENGLISH was confined to the hotel until October 29, 1964, when he was then confined to his home.

CG T-2 advised having observed numerous individuals visiting the ENGLISH residence including his brother, CHARLES ENGLISH, who visited him several times daily.

CG T-2 advised having been told that when SAM ENGLISH was in the above hospital he was visited late one evening by his girl friend, [redacted] and [redacted]. CG T-2 advised that ENGLISH was confined to his bed until early December, 1964, at which time he visited his doctor and was driven to his doctor by [redacted] CG T-2 said that during the period of his convalescence he was visited on numerous occasions by [redacted] b6 b7C b7D

On January 28, 1965, [redacted] Registrar's Office, Arizona State College, advised SAs J. RICHARD BUTTS and [redacted] that a check of her records failed to reveal [redacted] as matriculating for the spring semester, 1965. She added, however, registration does not close until February 6, 1965, thus [redacted] could still enroll at Arizona State College as a late registrant. b6 b7C

According to CG T-8, ROBERT ENGLISH may not return to Arizona State College during the second semester, 1965.

CG 92-887

II. ASSOCIATES

BERNARD NEISTEIN
Illinois State Senator

CG T-11 advised due to the publicity in connection with the death of Berwyn, Illinois, Alderman GEORGE VYDRA and the publicity connecting VYDRA with ENGLISH and NEISTEIN that NEISTEIN and ENGLISH are only getting together through intermediaries. DECEASED

[redacted] connection with the ENGLISH group was again publicized in the January 12 and 13, 1965 edition of the "Chicago Tribune" showing that he apparently is fronting for the ENGLISHs in connection with the Rimrock Ranch in Arizona. The articles indicate that [redacted] was interviewed by the newspaper reporter [redacted] (same reporter who was at Rimrock Ranch when the furniture from the Cook County, Illinois Building arrived at the ranch) wherein [redacted] stated that he along with two Canadians, [redacted] were the owners of the ranch under a corporation known as Lake Montezuma Beach, Inc. [redacted] is quoted as saying "those two guys are Canadian millionnaires". "One of them made his money in the paper book business but he wouldn't tell who is winning." [redacted] is also quoted as saying "the ENGLISHs are out, all SAM had was a contract and when you make a contract you don't come up with the money, that's it. There's only the three of us in it. All I can tell you is we took the original mortgage out. I wouldn't tell you any more". Again in the above article GEORGE VYDRA was mentioned having made trips to the above ranch with SAN ENGLISH.

b6
b7C

[redacted] Chicago, Illinois, is known as the past day manager for the 5th Jack Club, 3340 West Jackson Boulevard. b6 b7C

CG T-7 advised that a car registered to [redacted] has been observed in the vicinity of Rimrock Ranch, Arizona.

CG T-2 advised that [redacted]

Lieutenant [redacted]
Albany Park District
Chicago Police Department CHICAGO, ILL. b6 b7C

CG T-1 advised that Lieutenant [redacted] is a close friend of the ENGLISH brothers, Senator NEISTEIN and other Chicago hoodlums.

[redacted]
Cicero, Illinois

CG T-2 advised that [redacted] had been observed on occasion being in the company of SAM ENGLISH [redacted]. Also [redacted] South Austin Boulevard with SAM ENGLISH. b6 b7C

[redacted] ILL.

CG T-5 advised that [redacted] in the past had worked for the ENGLISH organization as a bookie; however, [redacted] according to CG T-5 had been beaten up severely prior to Christmas, 1964. CG T-5 was not aware of the reason for [redacted] beating; however, [redacted] was known to be on [redacted].

III. ILLEGAL ACTIVITIES

CG T-11 advised that the ENGLISH brothers would again be in charge of ontrack bookmaking on a limited scale. According to CG T-11 the ENGLISH brothers would have to answer to DOMINIC CORTINA.

IV. LEGITIMATE BUSINESS

B&D Acceptance Company
2311 North Western Avenue
Chicago, Illinois

The above named company was observed on the door at 3214 West Augusta Boulevard, Chicago, Illinois, when the Lormar Distributing Company, Inc. was using that location after fire had destroyed their building at 2311 North Western Avenue. However, at the present time this name now appears at the North Western Avenue address.

It is again pointed out that 2311 North Western Avenue is the present location also for the Lormar Distributing Company.

CG T-10 advised that the B&D Company was incorporated May 12, 1964. It gives as officers [redacted] CG T-10 said they are shown as partners. According to CG T-10 this company operates as finance company selling to local and transient trade. The territory covers Chicago and the suburbs. CG T-10 said when this corporation was formed they had an authorized capital of $200,000 consisting of 2,000 shares at $100 per share.

b6
b7C

5th Jack Club
3340 West Jackson Boulevard
Chicago, Illinois

Officer [redacted] Vice Analysis Unit, Chicago Police Department, advised that the latest complaint they have pertaining to the above location was in January, 1952. He said this was quite odd as he is aware that there were additional complaints but are no longer in the file.

CG 92-887

Rimrock Ranch
Arizona

The following newspaper article appeared in the "Chicago Tribune" on January 13, 1965. The article is entitled "VYDRA's Visits To Mob Pal's Ranch Probed," sub-heading, "Death Recalls Talk of Filming Protege":

"Sam (Butch) English, a juke box racketeer, once had plans to rent his 265-acre Arizona ranch to Hollywood movie makers, but the plans came a cropper.

"Thru his hoodlum brother, Charles (Chuckie), and his film capital connections, English hoped to transform his mountain redoubt in north central Arizona into a place for staging cowboy and Indian movies.

"In between filmings, investigators report, English planned to make the Rim Rock Ranch available for meetings to his fellow hoodlums across the country. This plan also failed.

"Hunt Club Plan Scuttled

"Also scuttled was English's announced intention to develop part of the sprawling ranch and its outlying guest houses as a 'poor man's hunting club.'

"For nominal annual dues, he proposed, one could hunt deer, antelope, and wild pigs as well as mountain lions in the rugged country 90 miles north of Phoenix.

"But a TRIBUNE story a year ago, detailing English's purchase of the ranch and his plans for use of the property, spiked the Rim Rock ranch projects and the ranch fell into disuse. Only a caretaker maintains it today.

"Singer and Vydra Guests

"Investigators told THE TRIBUNE, yesterday that Mrs. Jane Darwyn Walton, an Old Town night club singer, made a trip to the ranch in late 1963. She was a friend of George Vydra, a Berwyn alderman who was found dead under mysterious circumstances Christmas Day.

"Vydra also made several trips to Rim Rock that year, a few months before THE TRIBUNE's expose.

"At the time, plans for leasing the acreage to the Hollywood producers were discussed and there was talk, investigators said, of getting Mrs. Walton a part in one of the films.

"But the idea failed after publicity was focused on the ranch and its hoodlum ownership.

"English No Longer Cowboy

"Investigators report that English has made only a trip or two back to the ranch since the newspaper stories of Jan. 25-26, 1964. He discarded the cowboy costume he affected when a reporter visited him at the ranch. He also set about selling the property to a new corporation, but with his business associate, Marvin Browning, 47, of 1907 S. Austin blvd., Cicero, still as an officer.

"Browning, former secretary of Rim Rock Ranch, Inc., English's corporation, is now president of Lake Montezuma Beach, Inc., the new firm from Manitoba, Canada. Two Winnipeg investors, David Simkin and Benjamin Hatskin, obtain a $205,000 mortgage to seal the deal.

"Mystery Death Stirs Inquiry

"Vydra's trips to the Arizona ranch and his business and personal relationships with English, a top west side crime syndicate gambler and racketeer in the phonograph business, are the subject of an investigation by various authorities, including the Illinois Crime Investigation commission.

"Charles Siragusa, the commission's executive director, has voiced suspicion that Vydra's death by carbon monoxide fumes and acute alcoholism may have been murder.

"Vydra's body was found slumped in the front seat of a pickup truck parked at the rear of his family's butcher shop at 1604 S. East av., Berwyn, about 4 a. m. Dec. 25.

"Ignition Off, Motor Cold

"The ignition key was turned off, gasoline remained in the tank, and the truck motor was cold. Vydra 's father, Frank, 74, reported smelling no exhaust fumes in the garage when he found the body.

"After discovery of the body, authorities disclosed that Vydra had been fostering Mrs. Walton's phonograph recording career thru a firm with which English reportedly was associated."

Tiffany Restaurant
522 Golf Mill Shopping Center
Niles, Illinois

CG T-4 advised believing that SAM ENGLISH is directly connected with the above restaurant, According to CG T-4 the owner of record for the above location is [redacted] and that ENGLISH has been observed at this

b6
b7C

location on numerous occasions. He pointed out, however, it is not known at this time whether [redacted], SAM and CHUCK ENGLISH's brother-in-law, is related to the above [redacted] lives in the same building with SAM ENGLISH.

b6
b7C

V. PLACES OF AMUSEMENT

Buccaneer Night Club
1653 North Wells Street
Chicago, Illinois

CG T-2 advised that prior to the death of GEORGE VYDRA, he along with SAM ENGLISH, ENGLISH's wife and the Singer [redacted] were observed frequently at the above night club. According to CG T-2 this night club was operated by [redacted]

b6
b7C

CG T-2 said however, that the [redacted] name was not connected with the license of this location and was actually under the name of [redacted] According to CG T-2 the [redacted] would not be able to get a license to operate a night club due to past activities in connection with the "juice" business and their association with FIORE BUCCIERI.

The "Chicago Sun Times" issue dated February 3, 1965, in an article entitled "Act Against N. Side Club Linked To Loan Sharks" is set forth as follows:

"The city moved to revoke the liquor license of an Old Town night club Tuesday on the ground that crime syndicate loan sharks are the secret owners.

"On Mayor Daley's orders, Joseph Viola, the licensee of the Buccaneer, 1653 N. Wells, was directed to appear at a revocation hearing Feb. 15.

"The mayor acted on a police report containing evidence that the hidden owners of the Buccaneer are Joseph Grieco and his brother Don.

"The summons served on Viola charged that he held the Buccaneer license as a subterfuge for the Grieco brothers.

"Both brothers are awaiting trial on charges of beating a borrower who had fallen behind in payments of 'juice' (exorbitant interest) on a loan.

"A city food license held by Joseph Grieco was revoked by the mayor last March on the groung that Grieco was unfit to hold the license.

"The evidence unmasking the Grieco brothers as the bosses of the Buccaneer was assembled by detectives under Deputy Police Supt. Joseph Morris and Lt. John Corless, chief of the police license division.

"The license division stepped into the case after the police Intelligence Division pinpointed the interest held in the Buccaneer by the Griecos.

"The Sun-Times learned that the police report sent to the mayor's office showed that Joseph Grieco exercised the authority of hiring and paying entertainers at the Buccaneer.

"Moreover, the report disclosed, Joseph Grieco acted as the owner of the night club in negotiations over entertainers' salaries with the American Guild of Variety Artists.

"The tie-up between the Grieco brothers and the Buccaneer--which Viola claimed to have financed with loans totaling $80,000--came to light in the investigation of the death of a Berwyn alderman, Geroge Vydra.

"Before he died Christmas Day in what a coroner's jury termed a suicide. Vydra had placed his protege, Jane Darwyn, 27, a singer, in the Buccaneer.

"Miss Darwyn told authorities investigating Vydra's death that it was Joseph Grieco, rather than Viola, who had hired her at the Buccaneer.

"According to the police, Joseph Grieco used the name of "Emery" when he acted as the owner of the cafe.

"Vydra was a partner of another Cosa Nostra gangster, Sam (Butch) English, in a firm formed to promote recordings made by Miss Darwyn.

"Intelligence Division detectives found that the Buccaneer, under the alleged secret ownership of the Grieco brothers, became a hangout for such gangsters as English and two other hoodlum brothers, Fiore (Fifi) Buccieri and Frank (Big Frank) Buccieri."

Silo Restaurant and Lounge
3548 Riverroad
Franklin Park, Illinois

CG T-3 advised having observed the ENGLISH brothers in the above location during November and December, 1964. On one occasion according to CG T-3, SAM ENGLISH had a girl friend waiting for him in the car outside the above location.

Armory Lounge
Forest Park, Illinois

CG T-6 advised that CHUCK ENGLISH is frequently observed at the above location. This is the location and headquarters where SAM GIANCANA meets when he is in the Chicago area.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
2/15/65

Title	SAMUEL ENGLISH
Character	ANTI-RACKETEERING
Reference	Report of Special Agent Eugene I. Sather dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
FEB 15 1955

SAMUEL ENGLISH
ANTI-RACKETEERING

Reference is made to report of Special Agent Eugene I. Sather dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who is familiar with certain activities of Chicago hoodlums.

Chicago T-2 is an individual who is acquainted with the activities of the English brothers.

Chicago T-3 is an individual who is acquainted with numerous Chicago area hoodlums.

Chicago T-4 is an individual who is acquainted with certain activities of Sam English.

Chicago T-5 is an individual who is acquainted with bookmaking operations in the Chicago area.

Chicago T-6 is an individual who is acquainted with certain Chicago west side area hoodlums.

Chicago T-7 is an individual who is acquainted with certain activities of the English brothers.

Chicago T-8 is an individual who is acquainted with certain activities of Sam English.

Chicago T-9 is an individual who is acquainted with certain activities of the English Brothers.

Chicago T-10 is an individual who due to his employment is able to furnish information pertaining to the English brothers.

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9 14 JUN 17 1972

Chicago T-11 is an individual who is acquainted with gamblers in the Chicago area.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 5-22-64)

F B I

Date: 2/18/65

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (92-5787)
SAC, CHICAGO (92-887)

FROM: SAC, PHOENIX (92-117) (P)

RE: SAMUEL ENGLISH, aka
AR
CO: Chicago (92-887)
Bufile 92-5787
PX 92-117

[redacted]
PTEC1
Bufile [redacted]

b7D

Re PX airtel to Bureau, dated 2/3/65.

For the information of Miami, the Chicago office advised on 1/25/65 that the ENGLISH brothers have received considerable newspaper publicity subsequent to the suicide of GEORGE VYDRA in Chicago on 12/25/64. This publicity reportedly has caused much "heat" on the ENGLISH brothers. SAMUEL ENGLISH had not been observed by the Chicago office for a week prior to 1/25/65. It was felt by Chicago SAM ENGLISH may have departed from that area due to this "heat".

3 - Bureau (RAM)
2 - Chicago (RAM)
2 - Miami (92-585) (RAM)
1 - Los Angeles (92-1196) (Info)(RAM)
4 - Phoenix
(1 - [redacted]
(1 - [redacted]

REC-34 92-5787-68

b7D

FEB 24 1965

18 FEB 20 1965

OEF/jt
(12)

58 MAR 10 1965 cc: Wick

UNRECORDED COPY FILED IN

PX 92-117
OEF/jt

b6
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b7D

On 2/17/65, the following letter, dated 2/14/65, was received from [redacted] Rimrock Ranch, Arizona, by SA [redacted] Phoenix Office:

[redacted]

b7D

PX 92-117
OEF/jt

[redacted] b7D

LEADS:

MIAMI DIVISION

AT MIAMI, FLORIDA

Will, through available sources, attempt to confirm information furnished by [redacted] b7D concerning the location of SAMUEL ENGLISH in Miami, Florida.

FD-36 (Rev. 5-22-64)

FBI

Date: 4/1/65

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL REGISTERED AIR MAIL (Priority)

TO: DIRECTOR, FBI (92-5787)

FROM: SAC, PHOENIX (92-117) (P)

SAMUEL ENGLISH, aka
AR
OO: Chicago (92-887)
Bufile: 92-5787
PX 92-117

[redacted]
PTECI
Bufile: [redacted]

Re PX airtel to Chicago, 3/4/65 and LA airtel to Chicago, 3/23/65.

For the information of the Bureau, the above referenced Los Angeles airtel dated 3/23/65, reflected that according to information received by the Los Angeles informant, SAM ENGLISH, "Is supposed to be making a trip to Phoenix in about five days, probably to see JOSEPH ENGLISH, but will not go to Rimrock Ranch".

The following investigation was conducted by SA [redacted]:

Detective [redacted] Special Investigations, Phoenix PD, and [redacted] Manager, Safari Hotel, Scottsdale, Arizona, were alerted to SAM ENGLISH's anticipated arrival in Phoenix. Both indicated that they would immediately notify the Phoenix Office if information should be developed

4 - Bureau (RAM)
(1 - [redacted])
2 - Chicago (92-887)(RAM)
1 - Los Angeles (92-1196)(Info)(RAM)
4 - Phoenix
(1 - [redacted])
(1 - [redacted])
OEF/sas
(11)

REC-1 92-5787-69

20 APR 3 1965

NINE

1 XEROX APR 6 1965 Sent M Per

1 XEROX APR 7 1965

Approved: _____ Special Agent in Charge

70 APR 12 1965

UNRECORDED COPY FILED IN

b7D b6 b7C b7D

PX 92-117
OEF/sas

relative to this matter.

By letter dated 3/30/65, [redacted] communicated with SA [redacted] and furnished information as set forth below:relative to the recent activities at Rimrock Ranch, Rimrock, Arizona:

[redacted]

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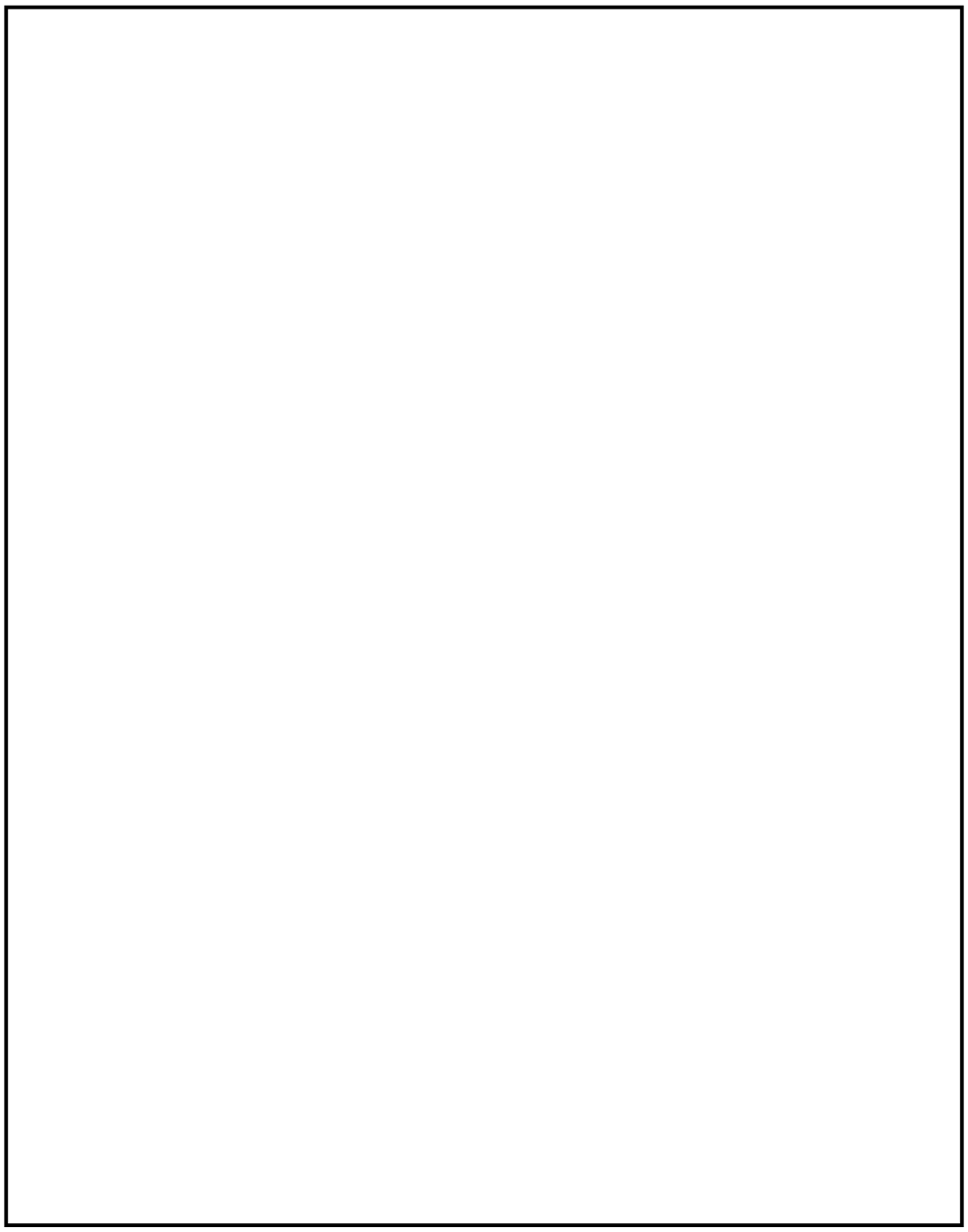
b7D

PX 92-117
OEF/sas



b7D

PX 92-117
OEF/sas

[redacted] b7D

It should be noted, the Phoenix Office has made unsuccessful attempts to contact [redacted] during March, 1965. However, it is now felt that in view of the information set forth above, such attempts should be suspended until information is developed reflecting SAM ENGLISH's return to Chicago. UACB, this will be done to avoid any possible exposure of [redacted]

LEADS:

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Check and/or contact with informants in an attempt to identify [redacted]. In the event identity is made or suspects developed, if feasible, furnish Phoenix with photos in order such can be displayed to [redacted] b6 b7C b7D

FD-36 (Rev. 5-22-64)

FBI

Date: 5/17/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL--REGISTERED
(Priority)

b6
b7C
b7D

TO: DIRECTOR, FBI (92-5787)
SAC, CHICAGO (92-887)

FROM: SAC, PHOENIX (92-117) P

SAMUEL ENGLISH, aka
AR
OO: Chicago (92-887)
Bufile: 92-5787
PX File: 92-117

[redacted]
PTECI
Bufile: [redacted]
PX File: [redacted]

Re Phoenix airtel to Bureau dated 4/1/65; and Phoenix airtel to Chicago dated 5/10/65, not received by the Bureau.

The following investigation was conducted by SA SIDNEY E. HOWE at Phoenix, Arizona:

On 5/3/65, [redacted] advised that JOE ENGLISH and [redacted] both of whom have been in partnership in Flash Records, Phoenix, have split and JOE ENGLISH now has sole ownership of this place of business. Informant did say that JOE ENGLISH may need funds in order to pay off [redacted] interest in Flash Records.

UNRECORDED COPY FILED IN

b6
b7C
b7D

4 - Bureau (RAM)
(1 - [redacted])
2 - Chicago (RAM)
1 - Los Angeles (92-1196) (Info)(RAM)
4 - Phoenix
(1 - [redacted])
(1 - [redacted])
OEF:dsn
(11)

REC 12

8 MAY 20 1965

MAY 28 1965

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

PX 92-117
OEF:dsn

For the information of Chicago, on 4/16/65, Detective [redacted] Robbery Detail, Phoenix PD, advised that he was then employed part time at Sonny's teenage dance hall, 2045 W. Cheryl, Phoenix. [redacted] stated that the dance hall was operated by [redacted], a disc jockey; [redacted], also a disc jockey for Phoenix radio station KRUX; and also one [redacted] who has the concessions at the dance hall. b6 b7C

Detective [redacted] described [redacted] as a crippled person who is confined to a wheel chair, and who is about 21 - 22 years of age. Detective [redacted] advised that [redacted] may have been arrested in El Paso, Texas, about two years ago for involvement with narcotics. He had no specific information regarding the charge, but felt it might have involved the possession or growing of marijuana.

Detective [redacted] stated that he had noted that a friend of [redacted] appeared at the dance hall, whom he [redacted] subsequently identified as JOE ENGLISH. [redacted] added he had received word that JOE ENGLISH would like to buy out [redacted] interest in the dance hall. He stated that he has seen ENGLISH at the dance hall on every occasion that a dance has taken place. ENGLISH has been accompanied by a woman and children, evidently his wife and children. b6 b7C

[redacted] concluded that he had noted that JOE ENGLISH abandoned large numbers of pari-mutuel tickets and evidently he bets at horse races rather heavily.

On 4/17/65, [redacted] advised SA HOWE that [redacted] b6 b7C b7D

It will be noted that the 5/12/65 edition of the "Arizona Republic" newspaper, Page 20, contained an article entitled "TRIO JAILED IN MARIJUANA RAID," which set forth in part the following information:

> "The operator of a teenage dance hall was jailed yesterday with two companions. Detectives said a pound of marijuana was found in their apartment. Arrested were JOSEPH MELENDREZ, 31, known professionally as SONNY KNIGHT, ANDREW HOOKER, 23, and ROBERT DEARBORN, 22.

PX 92-117
OEF:dsn

"MELENDREZ, a former disc jockey on several Phoenix radio stations, listed his occupation as 'electronics engineer.' He is the operator of a dance hall at 2045 W. Sherill known as 'Sonny's.'

"DEARBORN told officers he was a musician. HOOKER said only that he was self-employed. . . . "

The following investigation was conducted by SAs J. RICHARD BUTTS and [redacted]: b6 b7C

AT PHOENIX, ARIZONA

On 5/14/65, Captain [redacted] Special Investigations Section, Phoenix PD, advised that he had developed information from police sources which indicated JOE ENGLISH had extended invitations to certain individuals in the Phoenix area to attend a party to be held at Rimrock Ranch, Rimrock, Arizona, on 5/16/65. He stated that among others, [redacted] and two Phoenix television personalities were reportedly planning to attend this party. [redacted] identified the television personalities as [redacted] and [redacted] aka [redacted] both of whom are partners in a well known Phoenix television comedy act. b6 b7C

[redacted] added that he had heard [redacted] actually had furnished [redacted] funds sufficient to make bond relative to the above-mentioned marijuana charge. [redacted] refrained, however, from listing his name on bail bond records. b6 b7C

[redacted] further advised that his sources could not specifically state that any of the above-named individuals would actually attend a party as JOE ENGLISH's guests at Rimrock. He also stated that he did not know the exact degree of association between the above individuals and JOE ENGLISH.

It is to be noted that television personality [redacted] was recently terminated by television station KPHO because he was reportedly using the facilities of the television station to promote his own interest. b6 b7C

PX 92-117
OEF:dsn

On 5/14/65, Deputy [redacted] Yavapai County SO, Camp Verde, Arizona, was verbally informed of the above party anticipated at Rimrock Ranch on 5/16/65. [redacted] indicated that he had not known of this contemplated party; however, he would notify Yavapai County SO for any action that office deemed necessary. b6 b7C b7D

On 5/14/65, SA [redacted] received the following letter from [redacted]

"Sun. May 9, 1965
"6:A.M.

[redacted] b7D

PX 92-117
OEF:dsn

[redacted] b6 b7C b7D

On 5/14/65, [redacted] was personally contacted by SAs J. RICHARD BUTTS and [redacted] at Rimrock.

[redacted] then advised that when visited by [redacted] b6 b7C b7D

[redacted] further stated that during this visit, [redacted] b6 b7C b7D

On 5/17/65, a check of MVD records, Phoenix, Arizona, reflected that a 1964 Arizona license plate [redacted] was issued to [redacted] Scottsdale, Arizona, for a 1957 Chevrolet pickup, VIN [redacted] b6 b7C

On 5/17/65, [redacted] a reporter for a local Phoenix newspaper, telephonically advised the Phoenix Office that he had personally checked Rimrock Ranch on 5/16/65, in view of rumors to the effect that a party was to take place at this ranch. [redacted] stated that the only activity he observed b6 b7C

at Rimrock while there was a young man accompanied by an unknown girl, driving an MG automobile, arriving at the ranch. This automobile bore Illinois license 843-443 and Arizona State College sticker [redacted] [redacted] was unable to give any descriptive data relative to the girl or the young man observed in this vehicle. b6 b7C

LEADS:

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will advise Phoenix relative to registration data concerning Illinois license [redacted] noting that this vehicle could be registered to [redacted] b6 b7C

THE PHOENIX DIVISION

AT FLAGSTAFF, ARIZONA

Will ascertain to whom Arizona State College car sticker [redacted] is issued. b6 b7C

AT PHOENIX, ARIZONA

Will develop full background data relative to [redacted] b7D

FD-263 (Rev. 5-1-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	8-30-65	5/6 - 8/23/65

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES ENGLISH, aka. SAMUAL	EUGENE I. SATHER	amj
	CHARACTER OF CASE: AR	

REFERENCES: Chicago report of SA EUGENE I. SATHER, 5/7/65.
Chicago airtel to Cincinnati, 6/16/65 (IO).
Chicago airtel to Phoenix, 6/25/65 (IO).
Chicago teletype to Miami, 6/4/65 (IO).
Chicago teletype to Atlanta, 6/18/65 (IO).
Chicago teletype to Phoenix, 6/2/65 (IO).
Chicago teletype to Milwaukee, 6/21/65 (IO).
Chicago airtel to Milwaukee, 5/28/65 (IO).
Chicago letter to Milwaukee, 7/12/65 (IO).
Albuquerque airtel to Chicago, 7/9/65 (IO).
Atlanta teletype to Chicago, 6/18/65 (IO).
Cincinnati airtel to Chicago, 6/21/65 (IO).
Detroit airtel to Chicago, 7/12/65 (IO).
Houston airtel to Chicago, 7/12/65 (IO).
Indianapolis airtels to Chicago, 6/22/65 and 6/23/65 (IO).
Las Vegas letter to Chicago, 7/12/65 (IO).
Los Angeles letters to Chicago 5/25/65, 7/16/65, and 7/19/65 (IO).
Los Angeles airtel to Chicago, 6/2/65 (IO).
Miami teletype to Chicago, 6/4/65 (IO).

92-5347-24

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
		92-5787

COPIES MADE:
6 - Bureau (92-5347) (Encls. 4)
(3 - 92-5787)
2 - USA, Chicago
(1 - CHARLES ENGLISH)
(1 - SAMUEL ENGLISH)
3 - Los Angeles (92-1176)
(1 - 92-1196)
3 - Phoenix (92-293)
(1 - 92-117)
3 - Chicago (92-917)
(1 - 92-887)

NOT RECORDED
170 SEP 3 1965

ORIGINAL FILED IN

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

53 SEP 10 1965

Milwaukee teletypes to Chicago, 6/21/65 and 6/24/65 (IO).
Milwaukee letter to Chicago, 8/16/65 (IO).
Minneapolis airtels to Chicago, 6/22/65 and 6/23/65 (IO).
New York airtels to Chicago, 6/24/65 and 7/2/65 (IO).
Phoenix airtels to Chicago, 5/10/65, 5/17/65, 6/22/65, 7/10/65, and 7/28/65 (IO).
Phoenix letter to Chicago, 8/6/65 (IO).
Phoenix airtel to Chicago, 6/11/65 (entitled SAMUEL M. GIANCANA) (IO).

- P -

ENCLOSURES

TO THE BUREAU

Four (4) copies of a Letterhead Memorandum characterizing informants.

LEADS

No leads are being set out for Los Angeles and Phoenix as investigation is pending in both offices.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation pertaining to the ENGLISH brothers' associates and activities.

CG 92-917

ADMINISTRATIVE

Inasmuch as investigation set herein pertains to both CHARLES and SAMUEL ENGLISH, a copy of this report is designated for the file of SAMUEL ENGLISH.

Leads have been set out to identify subscribers to all telephone numbers set out in the Details of this report.

The following information was furnished by informants and is being set forth here to lessen the possibility of their being compromised due to their close association with the ENGLISH brothers and other Chicago area hoodlums. It should be noted that other outside agencies will see the Details of this report.

On May 7, 1965, [redacted] advised that he had met with [redacted] At this meeting informant stated that [redacted]

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[redacted] explained to informant that [redacted]

[redacted] stated that [redacted]

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[redacted]

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According to [redacted] CHUCK ENGLISH also has

[redacted]

On June 2, 1965, [redacted] advised that [redacted]

[redacted]

[redacted] plans to discuss with CHUCK ENGLISH the [redacted]

[redacted] also advised source that [redacted] b6 b7C b7D

[redacted]

It should be noted that the above wedding to [redacted]

[redacted] advised that [redacted] was formerly a [redacted] b6 b7C b7D

[redacted]

The following information was furnished by Chicago [redacted]:

Informant advised on the [redacted]

[redacted]

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Informant continued that [redacted]

[redacted]

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The informant noted that during the evening approximately [redacted]

[redacted]

Informant advised [redacted]

[redacted]

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The following information was furnished by [redacted] on June 3, 1965:

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PCI [redacted]

advised [redacted]

The following was furnished by [redacted]:

Informant advised on [redacted]

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The following was furnished by [redacted]:

The informant advised [redacted]

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CG 92-917

[redacted]

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The following was furnished by [redacted]:

[redacted]

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CG 92-917

INFORMANTS

Informant	Date of Contact	Contacting Agent
CG T-1 Dun and Bradstreet		
CG T-2 [redacted] (deceased)		
CG T-3 [redacted]	July 1, 1965	SA [redacted]
CG T-4 and CG T-5 [redacted]	Numerous occasions	SAs J. RICHARD BUTTS and [redacted]
CG T-6 [redacted]	May 3, 1965	SA SIDNEY E. HOWE
CG T-7 [redacted]		SA SIDNEY E. HOWE
CG T-8 [redacted]	July 2, 1965	SA GERALD C. SNELL
CG T-9 [redacted]	January 8, 1963	SA ROY W. REGER
CG T-10 [redacted]		

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CG 92-917

Informant	Date of Contact	Contacting Agent
CG T-11 [redacted]		
CG T-12 [redacted]	July 8, 1965	SA [redacted]
CG T-13 [redacted]		
CG T-14 [redacted]	July 21, 1965 and August 4, 1965	SA. PAUL B. FRANKFURT
CG T-15 [redacted]	Numerous occasions	SA [redacted]
CG T-16 [redacted]	May 19, 1965	SA JOSEPH G. SHEA
CG T-17 [redacted]	Numerous occasions	SA [redacted]
CG T-18 [redacted]	Numerous occasions	SA FRANCIS M. HENWOOD
CG T-19 [redacted]	Numerous occasions	SA [redacted]

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CG 92-917

CG T-20 [redacted]	July 19, 1965	SA JOSEPH G. SHEA
CG T-21 [redacted]	July 15, 1965	SA [redacted]

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- L* -
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago (1 - File of CHARLES ENGLISH)
(1 - File of SAMUEL ENGLISH)

Report of: SA EUGENE I. SATHER Office: Chicago, Illinois
Date: August 30, 1965

Field Office File #: 92-917 Bureau File #: 92-5347

Title: CHARLES ENGLISH

Character: ANTI-RACKETEERING

Synopsis: [redacted] CHARLES ENGLISH arrested by Oak Park, Illinois, Police Department for speeding. Toll calls from residences of CHARLES and SAMUEL ENGLISH set forth. CHARLES ENGLISH observed in company of FELIX ALDERISIO. According to informant, [redacted]

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- P -

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CG 92-917

DETAILS: 1. Personal Data

On May 12, 1965, [redacted] to appear before the Federal Grand Jury [redacted] b3

On July 10, 1965, the Chicago Tribune carried an article entitled "Hood Ticketed For Exceeding Speed Limit":

> "Charles (Chuck) English, 50, crime syndicate juke box racketeer, was ticketed by Oak Park police yesterday for driving 40 miles an hour in a 30-mile speed zone in Jackson street.
>
> "English surrendered his driver's license to Policemen William Peaslee and Alvin Wittee rather than accompany them to the police station to post a $25 cash bond.
>
> "English, who lives at 1131 N. Lathrop av., River Forest, was driving a 1964 black Cadillac registered to the Lomar Distributing company, 2311 N. Western av. He is scheduled to appear Aug. 10 in Oak Park traffic court unless he pays the fine in advance and avoids a court appearance."

In regard to the following FD 302, dated May 26, 1965, pertaining to toll calls billed to CHARLES ENGLISH's residence telephone number 369-6175, the following information pertains to the collect call made on April 2, 1965, from telephone number 382-6687, Tifton, Georgia:

Investigation at Tifton, Georgia, indicates that the above telephone number is registered to the Holiday Inn Motel, which is located on Interstate Highway 75, which is a major traffic route between Florida and Chicago, Illinois.

Telephone number WI 5-3481, North Dade, Florida, is listed to the Thunderbird Motel, North Dade, Florida, which is a known hangout for ENGLISH and his associates.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date May 26, 1965

[redacted]

The above information is confidential and can only be made public upon issuance of a subpoena duces tecum directed to an [redacted]

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On 5/26/65 at Chicago, Illinois File # 92-917

by IC [redacted] plb Date dictated 5/26/65

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The following 302 reflects toll calls from the residence of SAMUEL ENGLISH, 1800 South Austin Boulevard, Cicero, Illinois.

Telephone number [redacted] Flagstaff, Arizona, is subscribed to by the Arizona State College, Flagstaff, Arizona.

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It should be noted SAMUEL ENGLISH's son, [redacted] attended the above college and is known to have contacted friends attending the above college.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date June 28, 1965

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[redacted]

The above information is not to be made public without the issuance of a subpoena duces tecum directed to an

[redacted]

On 6/22/65 at Chicago, Illinois File # CG 92-337

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by SA [redacted] /rms Date dictated 6/22/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

II. Associates

The following information relates to an anonymous letter addressed to, "Mr Hanrahan, U.S. Dist Attorney, Federal Building, Chicago, Ill". This letter is postmarked "June 12, 1965, Oak Park, Ill."

This letter was turned over to the Chicago Office of the Federal Bureau of Investigation by Assistant United States Attorney [redacted] and reads as follows: b6 b7C

"Mr Hanrahan

"You have the best weapon to rid the hoods but you are using it the wrong way if you want to get rid of them give immunity to people that will talk to legitamite buisness people they will be reluctant at first to talk but with a jail sentence they will talk were as the woods wont I will give you to names that the hoods muscled in there buisness.

"Melody Music Corp. 3809 W. Grand ave Juke Boxes Cop 7-9770 Owner's Padulo and Firuggio

"Leyden Acceptance Corp. 3733 Grand Ave. Loans Owners Padulo & Firuggio.

"These partners that muscled in are Chuck English, Anthony Tisci and Jackie Cerone. If you get these to subpeoned I will give more legitmate business names.

"Anxious to get rid of
Hoods I was Muscled"

In regard to the above letter, [redacted] b6 b7C [redacted] the Melody Music Corporation, 3809 West Grand Avenue, Chicago, Illinois. This company operates juke boxes

and other vending machines in the Chicago area. According to information furnished by [redacted] when interviewed, in connection with the Lormar Distributing Company, Incorporated, business owned and operated by CHARLES ENGLISH, [redacted] stated that [redacted] was president of Leyden Acceptance Corporation; however, he had very little stock in this company. [redacted] pointed out that [redacted] had been employed by him since 1943. b6 b7C

Chicago T-1 advised that the officials of the Leyden Acceptance Corporation, as of October, 1964, were as follows: SAM FERRUGIO, President; VINCENT ANGELERI, Secretary and Treasurer; Directors, the officials and [redacted] According to Chicago T-1, this company operates as a loan company making chattel mortgages and serves the business concerns in the restaurant and tavern line. Territory covers the Chicago and suburban area. b6 b7C

Chicago T-2 advised that SAMUEL ENGLISH always carries the unlisted home telephone number of [redacted] b6 b7C

Chicago T-3 advised having heard that [redacted] mentioned above, were not getting along too well and that there was a possibility of [redacted] out of the business.

CG 92-917
EIS/rms

FELIX "MILWAUKEE PHIL" ALDERISIO

At 12:12 p.m., August 10, 1965, CHARLES ENGLISH and FELIX "MILWAUKEE PHIL" ALDERISIO were observed by SAs GERHARD MAISEL and EUGENE I. SATHER on the northeast corner of Fullerton and North Western Avenues, Chicago, Illinois. They walked south on Western Avenue from Fullerton Avenue.

A late model black Oldsmobile sedan with 1965 Illinois license [redacted] was observed parked near 2311 North Western Avenue, the location of Lormar Distributing Company, Incorporated, Chicago. This license is registered to ALDERISIO, 505 Berkley Drive, Riverside, Illinois.

[redacted]

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b7C

Justice, Illinois

Chicago T-14 advised that [redacted] is the present [redacted] of SAMUEL "BUTCH" ENGLISH. According to Chicago T-14, ENGLISH has given [redacted] numerous gifts including an automobile.

III. ILLEGAL ACTIVITIES

Chinese Lottery

Chicago T-16 advised that [redacted] operates a Chinese lottery at 2940 West Jackson Boulevard, Chicago, Illinois, and had recently purchased the building at that address for $20,000. According to Chicago T-16, [redacted] has been at that location since January, 1965. Chicago T-16 was of the opinion that [redacted] works the lottery for CHARLES ENGLISH, and that [redacted] stands in well with the Warren Avenue Police District of the Chicago Police Department. b6 b7C

On-Track Bookmaking

Chicago T-18 advised that (First Name Unknown) [redacted] along with two nephews of CHARLES and SAMUEL ENGLISH, and five runners were engaged in on-track bookmaking at Sportsman's Park, Cicero, Illinois. According to Chicago T-18, [redacted] has a table in the clubhouse and that the bettors bring their program to the table with their selections marked on it and pick up another program. According to Chicago T-18, [redacted] also has a lay-off operation at the $50 window of the clubhouse. A runner for [redacted] takes a slip of paper with the name of the horse they think will need the lay-off to the seller at the $50 window. The seller watches the tote board and if the odds have not equalized by post time, he punches tickets until the machine locks or until the bets are covered. b6 b7C

IV. LEGITIMATE BUSINESSES

Flash Distributors
3121 East Mc Dowell Road
Phoenix, Arizona

The following FD-302s pertain to telephone toll calls charged to Phoenix telephone number 273-7346, assigned to Flash Distributors, 3121 East Mc Dowell Road, Phoenix, Arizona, and to telephone number 275-6810, assigned to JOE P. ENGLISH, 3907 East Yale, Phoenix, Arizona:

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/18/65

[redacted]

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On 6/11/65 at Phoenix, Arizona File # Phoenix 92-293

6/17/65

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by SA [redacted] /ejh/sas Date dictated

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PX 92-238

[redacted]

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The above information is strictly confidential and if necessary for production in court can be obtained only on a subpoena duces tecum directed to [redacted]

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CG 92-917
EIS/rms

In regard to the telephone calls set out in the previous FD-302 to Chicago and surrounding suburbs, the following information pertaining to the subscribers is set forth:

BR 8-8300 — Lormar Distributing Company, Incorporated, 2311 North Western Avenue, Chicago (CHARLES ENGLISH's company and also operates B & D Acceptance Company, same address). Calls made 6/13/64, 7/31/64, 8/3/64, 10/12/64, 1/21/65, and 3/26/65.

DI 8-0700 — Hoskins Chevrolet, Incorporated, 2015 West Irving Park Road, Chicago. Calls made 7/23/64 (2).

MO 6-7350 — St. Francis Xavier Cabrini Hospital, 811 South Lytle, Chicago (SAM ENGLISH hospitalized there in fall, 1964). Calls made 11/12/64, and 11/19/64.

TA 9-0549 — Star Title Strip Company, 1825 West Chicago Avenue, Chicago, Illinois. This company sells title strips which identify recordings used on jukeboxes. Numerous calls made to this number.

Cicero, Illinois

[redacted] [redacted] Cicero, Illinois. Call made 11/19/64.

OL 6-4313 — SAM M. ENGLISH, 1800 Austin Boulevard, second floor, Cicero, Illinois. Call made 4/20/65 and 4/25/65*.

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[redacted] [redacted] Cicero, Illinois. Call made 5/19/64*.

CG 92-917
EIS/rms

TO 3-4655 SAM ENGLISH, 1800 South Austin, Cicero, Illinois. Calls made 7/20/64, 10/13/64, 11/30/64, 12/4/64, 2/15/65, 2/20/65, 3/6/65, 9/14/64*, 10/30/64*, 2/28/65*, 3/8/65*, 3/10/65*.

Lombard, Illinois

[redacted] [redacted] rear, Lombard, Illinois. Call made 3/2/65* (2).

River Forest, Illinois

FO 9-6175 CHARLES ENGLISH, 1131 Lathrop, River Forest, Illinois. Call made 2/28/65*. b6 b7C

Roselle, Illinois

[redacted] [redacted] Bloomingdale, Illinois.

Schiller Park, Illinois

678-4800 Sahara Inn North Motel, 3939 Mannheim Road, Schiller Park, Illinois. Call made 10/6/64.

(Where an asterisk appears above, this indicates the call was made from the residence of JOSEPH ENGLISH.)

AT PHOENIX, ARIZONA

Chicago T-8 furnished the identities of the following telephone subscribers:

Telephone Number	Date Called	Subscriber
[redacted]	11/20/64	[redacted] Arizona

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CG 92-917
EIS/rms

Telephone Number	Date Called	Subscriber
[redacted]	2/16/65	[redacted] Ashfork, Arizona
	4/15/65	[redacted] Buckeye, Arizona
567-3675	3/9/65	Soda Springs Ranch Rimrock, Arizona
836-7200	6/19/64; 11/17/64	Pinal Music Co. 1319 N. Pinal Casa Grande, Arizona
[redacted]	12/30/64	[redacted] Casa Grande, Arizona
723-5873	11/12/64	Modern Music Service Box 1082 Superior, Arizona
[redacted]	6/9/64	[redacted] Clarkdale, Arizona
	6/1/64	[redacted] Douglas, Arizona
	2/15; 3/11; 4/22/65	[redacted] McNeal, Arizona
774-9731 (pay telephone)	5/16/64	Arizona State College Flagstaff, Arizona

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CG 92-917
EIS/rms

Telephone Number	Date Called	Subscriber
[redacted]	2/3/65	[redacted] Globe, Arizona
	11/9/64	[redacted] Prescott, Arizona
	11/9/64	[redacted] Prescott, Arizona

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Chicago T-9 advised SA ROY W. REGER that [redacted] in January, 1963, that [redacted] had a large quantity of slot machines stored in Prescott, Arizona.

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On January 28, 1963, COP [redacted] Prescott Police Department, advised SA DANIEL C. PELTON that [redacted] possibly had some old slot machines stored in the basement of the Palace Bar. [redacted] added, however, if [redacted] had slots, such have been in storage since about 1947 when "POP" LEMONS, father of [redacted] went out of business with his slots and placed them in storage. [redacted] informed that POP LEMONS has since passed away, and his son, [redacted] has worked as a bartender at various taverns in Prescott. [redacted] concluded [redacted] has not been involved in any trouble, and the latter is not operating any of the slot machines within the Prescott area.

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Telephone Number	Date Called	Subscriber
445-9813	7/31; 8/2/64	U. S. Government Administrations Whipple, Arizona

Telephone Number	Date Called	Subscriber
428-0340	6/9; 10/29; 11/4/64; 1/8, 18, 19; 2/5; 3/11; 4/22/65	Gila Music Company 406 Main Safford, Arizona
[redacted]	4/22/65	[redacted] Safford, Arizona
458-3528	6/9/64; 4/6/65	Sierra Enterprises 30 Hillman Alley Sierra Vista, Arizona

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On August 28, 1959, [redacted], Owner, Van's Drive Inn, Sierra Vista, advised he had paid federal tax on three machines in his place of business, a jukebox and two pinball machines, for year 1959. He denied either pinball machine, which were of the type commonly known as bingo machines, had ever been used for gambling. [redacted] advised he leases all three machines on a percentage basis from [redacted] Sierra Enterprises, Inc., Sierra Vista.

Telephone Number	Date Called	Subscriber
458-3022	9/30/64	Sierra Vista Music Co. 538 Fry Boulevard Sierra Vista, Arizona
[redacted]	10/7/64; 3/17/65	[redacted] Tucson, Arizona
622-5324	10/21; 11/11; 12/7, 29/64	Falcon Automatic, Inc. 727 South Campbell. Tucson, Arizona.

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b7C

Telephone Number	Date Called	Subscriber
622-6711	4/15/65	KTKT Radio Station Arizona Land Title Building, Tucson, Arizona

It is to be noted that during May, 1965, the Phoenix Police Department has reported JOE ENGLISH reportedly was negotiating with a Tucson Radio-TV station for the purpose of broadcasting locally a version of a National program known as Shindig. On July 6, 1965, Chicago T-6 advised that JOE ENGLISH did not realize a financial success as a result of sponsoring the Shindig show at Tucson, Arizona.

Telephone Number	Date Called	Subscriber
384-2461	12/19/64; 2/16/65	Smith-Felmer, Inc. Real Estate 265 S. Haskell Wilcox, Arizona
783-3321	6/13; 9/9, 23; 10/21; 11/4/64; 1/6; 13; 2/4, 5/65	A. A. Amusement Corporation 90 W. 10th Street Yuma, Arizona

The Phoenix Office files make reference to the A. A. Amusement Company, Yuma, Arizona, as being operated during late 1959, by [redacted] b6 b7C and [redacted] All were identified as long-time residents of Yuma, who have been in the music business, coin vending, pinball and slot machine business for many years. Since the passage of the JOHNSON-PRESTON Act, January, 1951, these individuals reportedly ceased to operate slot machines although they had a number stored in their own warehouse.

Telephone Number 836-7200
Casa Grande, Arizona

Inquiry at Casa Grande, Arizona, revealed that the Pinal Music Company, 1319 North Pinal Avenue, Casa Grande,

telephone number 836-7200, which is a jukebox and coin vending machine concern which was operated by RALPH B. HALL, whose residence address is 1000 North Kadota, Casa Grande, phone number 836-8484.

Records of the Pinal County Credit Bureau, Casa Grande, Arizona, show that HALL purchased his company from Colonel [redacted] of Phoenix, Arizona, on October 15, 1959. HALL died on July 10, 1964, but the company is still being operated by his widow, [redacted] There is no indication in the files of the Pinal County Credit Bureau at Casa Grande that the Pinal Music Company or [redacted] have any outside associates in this business. Neither [redacted] or RALPH HALL have any record with the Casa Grande Police Department or the Pinal County Sheriff's Office at Florence, Arizona. b6 b7C

Telephone Number EX 9-5141
Thermal, California

Chicago T-10 advised on July 6, 1965, that the above number is listed to the C. V. Feed Yards, Thermal, California. Chicago T-10 advised that the above Feed Yards are owned by the Janss Corporation, and are located on Highway 111, Thermal, California.

AT INDIO, CALIFORNIA

The following investigation was conducted by SA [redacted]:

Files of the Indio Credit Bureau, reviewed on July 6, 1965, contain a report dated October 19, 1964, which was compiled for the American Express Company on [redacted] California. According to this report, the Janss Investment Corporation purchased the assets of the C. V. Feed Yards, Thermal, California, in 1956. The principal stock holders of this corporation are [redacted] The b6 b7C

report stated that they are owners of "multi million dollar business" in this area and around Escondido, California. [redacted] was listed as co-chairman of the board of Janns Investment Corporation and of the Janss Corporation. b6 b7C

A letter in this file dated October 15, 1964, from the Security First National Bank, Westwood Village Branch, Westwood, California, reported that [redacted] carried accounts at this bank and were people of "considerable means."

The Credit Bureau of South Ventura County, Thousand Oaks, California, advised the Indio Credit Bureau on October 21, 1964, that the "Security First National Bank" handles many "excellent [redacted] accounts." [redacted] is trustee on savings accounts only."

As of 1964, the Credit Bureau files describe [redacted] as age 46, white, married, with four dependents. They also list him as owner of Janss Cattle Company. His income was listed at $50,000 per year and it is indicated he had other income as co-owner of the Janss Investment Company. b6 b7C

The "Daily Enterprise," Riverside, California, in its issue dated July 8, 1965, carried an article on page B-3 captioned, "Janss Buys into Feed Company." According to this article, the Janss Cattle Industries announced the acquisition of a half interest in a feed company in Honolulu. They were to construct a $1,250,000 feed yard in Honolulu which construction was scheduled to start in August, 1965, to be completed in May, 1966. According to this article, the Janns organization bought into the Pacific Feeds, Inc., a Honolulu based commercial feed company. The new mill will supply feeds for the firm and also for the Hawaii Meat Company, Ltd., Honolulu, operated by JANSS. The meat company supplies a large part of the islands' meat needs from feed yards which the JANSS group has operated for more than two years under an agreement with the owners.

It is noted that the Janss Feed Yard at Thermal, California, feeds and fattens cattle which are thereafter shipped to the Los Angeles area for slaughter.

CG 92-917
EIS/rms

Files of the Riverside County Sheriff's Office, Indio, California, reviewed July 7, 1965, contain no record of [redacted] or the Janss Corporation. This law enforcement agency provides coverage for Thermal and Palm Desert, California. b6 b7C

Telephone Number FA 3-9728
Bakersfield, California

Chicago T-11 advised on June 30, 1965, that the above number has been assigned to [redacted] California, since January, 1964. b6 b7C

AT BAKERSFIELD, CALIFORNIA

The following investigation was conducted by SA WAYNE J. MORRISON:

[redacted] Merchants Credit Association, 1712 K Street, advised on June 30, 1965, that [redacted] also known as [redacted] have been known to their files since January, 1955. She stated [redacted] is listed as a musician, self-employed, operating a recording business known as "Owen Publications," at his residence address and in January, 1965, was on the "Herb Henson Show" on Radio Station KUZZ, Bakersfield. [redacted] has a satisfactory credit rating. b6 b7C

Sergeant [redacted] Detective, Police Department, advised on June 30, 1965, that he is acquainted with [redacted] who uses the name [redacted] as a musician and in the past has been on several radio shows locally and is known to operate a recording business at 2605 Niles Street, Bakersfield. He said [redacted] has never been arrested to his knowledge and is not known to or suspected of having any connection with gambling or hoodlum activities locally or otherwise. b6 b7C

Lieutenant [redacted] Vice Squad, Kern County Sheriff's Office, advised on June 30, 1965, he has known [redacted]

also known as [redacted] for the past seven or eight years as a local musician who has played the guitar on several radio programs locally in recent years and within the past six months was on the "Herb Henson Show" on Station KUZZ in Bakersfield. [redacted] also operates a phonograph recording business known as "Owen Publications" at 2605 Niles Street, Bakersfield. [redacted] has never been arrested locally and is not known to be involved in gambling or hoodlum activities. b6 b7C

On June 30, 1965, [redacted] Records Clerk, Police Department, and [redacted] Records Officer, Kern County Sheriff's Office, both advised a search of their respective files disclosed no information pertaining to [redacted] b6 b7C

Telephone Number UP 5-6688
Crystal Falls, Michigan

AT CRYSTAL FALLS, MICHIGAN

The following investigation was conducted by SA [redacted]: b6 b7C

Review of the current telephone directory for Crystal Falls, Michigan, reveals telephone number UP 5-6688 is assigned to Flood Supply Company, Superior Street, Crystal Falls, Michigan.

Sheriff EDWARD P. SANDRI, Iron County, Crystal Falls, Michigan, states above company owned by [redacted] States [redacted] comes from a highly respected family and is a life-long resident of city. Stated [redacted] started in used car business some years ago, then changed to appliance business, and is currently in business selling iron ore mining equipment. Stated none of the members of the [redacted] family have ever been in trouble and none have ever been arrested. Entire family considered to be very respectable and there is no question as to their excellent moral character. b6 b7C

CG 92-917
EIS/rms

Sheriff SANDRI stated [redacted] grandfather was one of the original founders and officials of city and [redacted] father formerly owned the local Chevrolet garage and dealership. Both father and grandfather are now deceased.

[redacted] along with several other local and prosperous businessmen in past years bought some property in State of Arizona and it is his understanding they still own this property. Stated he recently heard this property is now considered to be very valuable and [redacted] with other property owners have been contacted in recent past as to their plans for the property or the possible sale of the property. He stated he does not know the location of this property in Arizona. b6 b7C

He noted [redacted] is considered by local standards to be a wealthy man, a serious and successful businessman, a leader in the community with respect to any civic projects, and a person who is above becoming involved in any type of questionable activities. He stated it has been his experience in past years that [redacted] can be trusted, is honest, and the type of person who would immediately contact the police should anyone approach him with a suggestion as to a means of making money fast or under questionable conditions. b6 b7C

Sheriff SANDRI stated neither [redacted] nor any member of his family, would knowingly associate with or be in contact with any person of questionable activities, reputation, or background.

Telephone Number 524-4175
Las Cruces, New Mexico

The following investigation was conducted on June 30, 1965, by SA HERBERT F. GREATHOUSE:

AT LAS CRUCES, NEW MEXICO

Las Cruces, New Mexico, telephone 524-4175, is listed in the current telephone directory and the street address cross reference directory for 1964 and 1965 as being

registered to the Consolidated Music Company, owned by [redacted] Las Cruces. [redacted] is listed in the current street address directory as residing at [redacted] Las Cruces, New Mexico, and his wife is [redacted] has been interviewed in the past in connection with a case at the NCO Club, White Sands Missile Range, New Mexico, by SA GREATHOUSE, wherein two gambling machines in the form of pinball machines on which games could be run up were found to be operating in the NCO Club, and the operator was making payoffs on these machines. b6 b7C

[redacted] Secretary, Office of Criminal Investigations Detachment, White Sands Missile Range, advised that the case involving the pinball machines, which were used as gambling devices in the NCO Club, was eventually referred to the Internal Revenue Service of the United States Government since the machines did not bear gambling stamps. The machines were eventually destroyed in May, 1965, by representatives of the Internal Revenue Service after certain fees were collected.

Sheriff REYES BARELA, Dona Ana County, advised that the Consolidated Music Company services most all of the local jukeboxes in the Las Cruces area. This is a town of approximately 50,000 people in a county of about 80,000, and Consolidated Music Company has a rather lucrative business. They buy a great many records and programs outside of the Las Cruces area. CHARLES ENGLISH is unknown to BARELA.

Telephone Numbers 735-6111
870-1313
384-3066

Las Vegas, Nevada

The current Las Vegas telephone directory contains the following listing for numbers set forth below:

735-6111 - Stardust Hotel, Las Vegas, Nevada;
870-1313 - Clark Vending Company, 3562 Procyn Avenue, Las Vegas, Nevada;

CG 92-917
EIS/rms

384-3066 - Music Service, Inc., 305 West Charleston, Las Vegas, Nevada.

Chicago T-12 advised the records of the Stardust Hotel contain no record indicating that [redacted] CHARLES or JOSEPH ENGLISH, [redacted] were guests at the Stardust Hotel on June 15, 1964, or October 26, 1964. Chicago T-12 advised that a [redacted], Illinois, registered into Room 9419 and remained until June 30, 1964. (The above address is the residence address for CHARLES ENGLISH.) b6 b7C

[redacted] sons of FRANK MILANO, reported member of the La Cosa Nostra, are the owners and operators of the Clark County Vending Company. Their father, FRANK, is presently residing in Mexico City; however, he frequently visits Las Vegas. The family originated in Cleveland, Ohio, where FRANK MILANO was associated with the "family" presently headed by [redacted] b6 b7C

Records of the Credit Bureau of Southern Nevada, Incorporated, were checked on July 8, 1965, by IC [redacted] Records reflect that Music Service, Incorporated, was incorporated on June 27, 1960, at Las Vegas. Directors and incorporators were [redacted] (local attorney), [redacted] An [redacted] was shown as a partner on June 16, 1965. He was shown as 50 years of age and previous employment with Engel Coin Machines, Cleveland, Ohio. b6 b7C

Records of the Las Vegas City License Bureau were checked by IC [redacted] on July 8, 1965. These records reflect that in January, 1963, [redacted] applied for a license to operate Music Service, Incorporated. The following company officers were listed at that time:

President — WILLIAM SCHRADER
1740 Hilliard Drive
San Marino, California

Vice President WILLIAM R. HAPPEL, Jr.
100 North Mansfield
Los Angeles, California

Secretary-Treasurer PETER A. LEY
919 Man Latten Place
Los Angeles, California.

Telephone Number UN 1-8108
Houston, Texas

The following investigation was conducted by SA [redacted]:

AT HOUSTON, TEXAS

UN 1-8108 is the phone number of H. W. Daily, Inc., and Records of Houston at 314 East 11th Street.

On July 1, 1965, [redacted] Credit Bureau of Greater Houston, advised that their files of [redacted] were first opened on July 23, 1957, and last revised October, 1960. He is listed as follows: b6 b7C

Race	White
Sex	Male
Age	63
Wife	[redacted]
Residence	
Employment	Vice President, H. W. Daily, Inc.

The officers of this firm are listed as:

President	DONALD M. DAILY
Vice President	HAROLD W. DAILY, Sr.
Secretary and Treasurer	HAROLD W. DAILY, Jr.

A check of the Identification Divisions, Houston Police Department, and Harris County Sheriff's Office, were negative regarding [redacted] b6 b7C

CG 92-917
EIS/rms

On July 2, 1965, [redacted] Houston Office of Dunn and Bradstreet, furnished the following information regarding H. W. Daily, Inc.: b6 b7C

This is a firm which is engaged in the wholesale selling of phonograph records to retail outlets in Harris and Montgomery Counties and has a branch firm at 226 South Flores, San Antonio. Sales estimated at $400,000.00 plus annually and employees listed as 14 in number. The officers of this firm are listed as:

President	HAROLD W. DAILY, Jr.
Vice President	HAROLD W. DAILY, Sr.
Secretary and Treasurer	DONALD M. DAILY.

Business has been operated as an individual ownership from 1933 to 1957 when it was incorporated with $20,000.00 of common stock authorized at a par $1.00. No outstanding loans; and bank relations are satisfactory. The report lists associated concerns as Dee Music Company, Inc., chartered February 5, 1958, manufacturer of phonograph records and publishing sheet music.

Daily Investment Corporation holds title to business building at 314-16 East 11th, property value $75,000.00. Records of Houston, which lists the same officers as H. W. Daily, Inc., utilizes the employees of associated concerns incorporated in 1964.

Criminal Intelligence Division, Houston Police Department, could provide no derogatory information regarding [redacted] or firms described above.

Telephone Number [redacted] b6 b7C
Hurley, Wisconsin

On July 7, 1965, Chicago T-13 advised the above telephone number is the residence of [redacted] Hurley, Wisconsin.

According to Chicago T-13, [redacted] of Gertz Furniture, 212 East Aurora, Iron Wood, Michigan. Chicago T-13 stated that [redacted] has been in the furniture business in Iron Wood for a number of years and is a respected businessman in the community. b6 b7C

Rimrock Ranch, Arizona

Chicago T-5 advised having heard that [redacted] wrangler for the Montezuma Country Club located near above ranch, was rounding up horses owned by SAM ENGLISH in late April, 1965, in order that the horses would be available for the ENGLISH family in the event they should visit the ranch in late April, 1965.

Chicago T-5 advised that SAM ENGLISH did not visit the ranch in April, 1965. According to Chicago T-5, the reason that ENGLISH had not visited the ranch was due to ENGLISH's poor health.

AT PHOENIX, ARIZONA

The following investigation was conducted by SA [redacted]: b6 b7C

On May 2, 1965, [redacted] telephonically advised that he had just secured the following information, possibly concerning JOE ENGLISH:

On May 2, 1965, an unknown ticket taker of a small horse race track located in the vicinity of Camp Verde observed a new blue Oldsmobile parked near the track entrance. The three men in this car then approached the ticket taker and requested entry to the track ostensibly for the purpose of locating [redacted] whom they believed to be there. The ticket taker told the three men that the only way they could gain entry would be to purchase three tickets. The three men reportedly argued that they only desired to find [redacted] not attend the races. They were denied entry. b6 b7C

Subsequently on the same date, the three men again returned to the track and made further inquiry of the ticket taker as to the possible location of [redacted]. They departed in the Oldsmobile, after again being refused entry to the track. The ticket taker did not obtain the license number of the vehicle or could he furnish to [redacted] a detailed description of the three men other than one was believed to be JOE ENGLISH. It will be noted JOE ENGLISH owns a late model blue Oldsmobile. b6 b7C

[redacted] related that when he was informed of the above incident, he immediately checked Rimrock Ranch but found the place to be vacant with no signs of recent activity. He assured that in the event he developed any information regarding SAM ENGLISH's anticipated visit to the ranch, he would immediately furnish such information to the FBI. b6 b7C

Chicago T-6 advised that JOE ENGLISH [redacted], both of whom have been in partnership in Flash Records in Phoenix, Arizona, have split and JOE ENGLISH now has sole ownership of this place of business. According to Chicago T-6, JOE ENGLISH may need funds in order to pay off [redacted] interest in Flash Records.

On April 16, 1965, Detective [redacted] Robbery Detail, Phoenix Police Department, advised that he was then employed part time at Sonny's teenage dance hall, 2045 West Cheryl, Phoenix. [redacted] stated that the dance hall was operated by [redacted] also known as [redacted] a disc jockey; [redacted] also a disc jockey for Phoenix radio station KRUX; and also one [redacted], who has the concessions at the dance hall. b6 b7C

Detective [redacted] described [redacted] as a crippled person who is confined to a wheel chair, and who is about 21 - 22 years of age. Detective [redacted] advised that [redacted] may have been arrested in El Paso, Texas, about two years ago for involvement with narcotics. He had no specific information regarding the charge, but felt it might have involved the possession or growing of marijuana.

Detective [redacted] stated that he had noted that a friend of [redacted] appeared at the dance hall, whom he [redacted] subsequently identified as JOE ENGLISH. [redacted] added he had received word that JOE ENGLISH would like to buy out [redacted] interest in the dance hall. He stated that he has seen ENGLISH at the dance hall on every occasion that a dance has taken place. ENGLISH has been accompanied by a woman and children, evidently his wife and children. b6 b7C

[redacted] concluded that he had noted that JOE ENGLISH abandoned large numbers of pari-mutuel tickets and evidently he bets at horse races rather heavily.

Chicago T-7 advised that [redacted] is a long-time friend of JOE ENGLISH. b6 b7C

It will be noted that the May 12, 1965, edition of the "Arizona Republic" newspaper, page 20, contained an article entitled "TRIO JAILED IN MARIJUANA RAID," which set forth in part the following information:

> "The operator of a teenage dance hall was jailed yesterday with two companions. Detectives said a pound of marijuana was found in their apartment. Arrested were JOSEPH MELENDREZ, 31, known professionally as SONNY KNIGHT, ANDREW HOOKER, 23, and ROBERT DEARBORN, 22.
>
> "MELENDREZ, a former disc jockey on several Phoenix radio stations, listed his occupation as 'electronics engineer.' He is the operator of a dance hall at 2045 W. Sherill known as 'Sonny's.'
>
> "DEARBORN told officers he was a musician. HOOKER said only that he was self-employed. ....."

The following investigation was conducted by SAs J. RICHARD BUTTS and [redacted] at Phoenix, Arizona: b6 b7C

CG 92-917
EIS/rms

On May 14, 1965, Captain [redacted] Special Investigations Section, Phoenix Police Department, advised that he had developed information from police sources which indicated JOE ENGLISH had extended invitations to certain individuals in the Phoenix area to attend a party to be held at Rimrock Ranch, Rimrock, Arizona, on May 16, 1965. He stated that among others, [redacted] and two Phoenix television personalities were reportedly planning to attend this party. [redacted] identified the television personalities as [redacted] also known as [redacted] both of whom are partners in a well known Phoenix television comedy act. b6 b7C

[redacted] added that he had heard [redacted] actually had furnished [redacted] funds sufficient to make bond relative to the above-mentioned marijuana charge. [redacted] refrained, however, from listing his name on bail bond records. b6 b7C

[redacted] further advised that his sources could not specifically state that any of the above-named individuals would actually attend a party as JOE ENGLISH's guests at Rimrock. He also stated that he did not know the exact degree of association between the above individuals and JOE ENGLISH. b6 b7C

It is to be noted that television personality [redacted] was recently terminated by television station KPHO because he was reportedly using the facilities of the television station to promote his own interest.

On May 14, 1965, Deputy [redacted] Yavapai County Sheriff's Office, Camp Verde, Arizona, was verbally informed of the above party anticipated at Rimrock Ranch on May 16, 1965. [redacted] indicated that he had not known of this contemplated party; however, he would notify Yavapai County Sheriff's Office for any action that office deemed necessary. b6 b7C

Chicago T-4 advised having heard that an individual known as [redacted] has been frequenting Rimrock Ranch.

According to Chicago T-4, [redacted] was driving an automobile bearing 1964 Arizona license [redacted]

b6
b7C

On May 17, 1965, a check of Motor Vehicle Division records, Phoenix, Arizona, reflected that a 1964 Arizona license plate [redacted] was issued to [redacted] Arizona, for a 1957 Chevrolet pickup, Vehicle Identification Number [redacted]

On May 17, 1965, [redacted] a reporter for a local Phoenix newspaper, telephonically advised the Phoenix Office that he had personally checked Rimrock Ranch on May 16, 1965, in view of rumors to the effect that a party was to take place at this ranch. [redacted] stated that the only activity he observed at Rimrock while there was a young man accompanied by an unknown girl, driving an MG automobile, arriving at the ranch. This automobile bore Illinois license [redacted] and Arizona State College sticker number [redacted] was unable to give any descriptive data relative to the girl or the young man observed in this vehicle.

b6
b7C

Illinois license [redacted] is registered to [redacted] Cicero, Illinois.

b6
b7C

Chicago T-5 advised that an automobile bearing 1965 Arizona license [redacted] was observed driving into Rimrock Ranch.

On June 22, 1965, a check of Department of Motor Vehicles records reflected that Arizona license [redacted] as mentioned above was assigned to a 1963 Impala, four-door sports sedan with listed owners as [redacted] Phoenix, Arizona.

b6
b7C

On June 22, 1965, Detective [redacted] Special Investigations, Phoenix Police Department, advised that the Phoenix Police Department had been in receipt of a letter from the Tucson, Arizona, Police Department making inquiry relative to the background of JOE ENGLISH, [redacted] and

[redacted] all Phoenix residents. According to [redacted] this letter revealed that the above individuals had been in Tucson during early May, 1965, making inquiry relative to the establishment of teenage dances under the name of Shindig. [redacted] indicated that JOE ENGLISH apparently was a key backer in this matter, and that he had personally contacted at least one radio-TV executive in an effort to obtain coverage of any future dances of this nature in that area. [redacted] went on to say that the Phoenix Police Department had furnished background concerning ENGLISH plus [redacted] and [redacted] the latter two of whom had been recently arrested by the Phoenix Police Department on narcotic charges. b6 b7C

Chicago T-6 advised that JOE ENGLISH, on June 9, 1965, attended the Shindig show in Tucson, Arizona. Chicago T-6 is not certain what ENGLISH's connection is with the above show.

Chicago T-4 advised having heard that [redacted] were to visit Rimrock Ranch in late June, 1965. According to Chicago T-4, [redacted] was at the Ranch on June 20, 1965, with an unknown white female, approximately 40 years of age. b6 b7C

On July 2, 1965, Phoenix Credit Bureau records reflected [redacted] Scottsdale, had maintained credit dealings in Phoenix since December, 1963. [redacted] employment was listed as VA pension as of November 13, 1964. His former employments were listed as part-time bartender, Catalina Club; and repairman, Amusement Enterprises (vending machines), both Phoenix. [redacted] was also formerly employed as owner Belleson Sportsmen Club, 4 East St. Charles, Villa Park, Illinois; and owner Freeport Music Company, Freeport, Illinois. [redacted] former addresses were listed as [redacted] Chicago, Illinois, and [redacted] Illinois. His credit dealings in Phoenix were characterized as unsatisfactory, satisfactory and good. b6 b7C

CG 92-917
EIS/rms

On July 15, 1965, Lieutenant [redacted] Phoenix Police Department, and Captain [redacted] Montezuma County Sheriff's Office, advised a check of their respective files regarding [redacted] failed to reveal any arrest record. b6 b7C

The following investigation was conducted by SA [redacted]:

AT TUCSON, ARIZONA

On July 12, 1965, Lieutenant [redacted] Tucson Police Department, Intelligence Unit, advised that JOSEPH ENGLISH, associate of the Flash Distributing Company out of Phoenix, was the individual behind the sponsorship of the television show Shindig which played at the University of Arizona in Tucson on the night of June 8, 1965.

b6
b7C

Lieutenant [redacted] averred that this show was a one-night affair and indications were that ENGLISH dealt with [redacted] radio station, Tucson, to sponsor this show.

Lieutenant [redacted] contended that their Unit has no additional information on this matter.

Chicago T-7 advised having heard that JOE ENGLISH made a statement in regard to the Shindig television show at Phoenix and Tucson that ENGLISH had "lost his shirt."

Lormar Distributing Company, Incorporated
B and D Acceptance Corporation
2311 North Western Avenue
Chicago, Illinois

At 11:40 a.m., May 27, 1965, an unknown white male, about 35 to 40 years of age, 5'10", 175 pounds, was observed by SA EUGENE I. SATHER departing Lormar Distributing Company, Incorporated, 2311 North Western Avenue, Chicago, Illinois. He was observed to walk to a side street where he entered a

late model automobile bearing 1965 Wisconsin license [redacted] and depart the area.

b6
b7C

The following investigation was conducted by SA [redacted] on July 16, 1965:

AT MADISON, WISCONSIN

[redacted] Clerk, Registration Department, Wisconsin State Motor Vehicle Department, advised that 1965 Wisconsin Registration [redacted] is on a 1965 Ford, Vehicle Identification Number [redacted] which is registered to the Avis Rent-A-Car System, care of [redacted] Milwaukee, Wisconsin, and Roosevelt Field, Garden City, New York. There is no lien on this vehicle, and there is no report of stolen vehicle.

b6
b7C

On July 28, 1965, a review of the records of the Milwaukee Police Department by SA [redacted] failed to reflect any information regarding [redacted] Milwaukee, Wisconsin.

On August 11, 1965, [redacted] Milwaukee Association of Commerce Credit Bureau, caused the records to be searched for [redacted] Milwaukee, with negative results.

b6
b7C

CG 92-917
2

[redacted]

The above information is not to be made public without the issuance of a subpoena duces tecum

b6
b7C
b7D

[redacted]

CG 92-917
EIS/rms

In regard to the foregoing FD-302s dated June 9, 1965, [redacted] Information pertaining to subscribers to these numbers cannot be made public without the issuance of a subpoena duces tecum directed [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

Date 7/8/65

1

At 12:15 PM the following 1965 Illinois license numbers were observed on autos in the parking lot north of Lormar Distributing . . , Company, 2311 North Western Avenue:

[redacted]

Registered To:
WILLIAM DADDANO, 8427 West
Betty Terrace, Niles, Illinois

[redacted]

Riverside, Illinois.

b6
b7C

The following were parked on Western Avenue in the immediate vicinity of Lormar:

[redacted]

Lormar Distributing Company
2311 North Western Avenue,
Chicago, Illinois
CHARLES ENGLISH
usually drives this auto.

North Shore Music Company
500 Saunders Road,
Lake Forest, Illinois

At 12:20 PM a late model white auto with black top was observed to drive into the parking lot of the bank across the street from Lormar. This car bore 1965 Illinois license BD 4534, which is registered to JULIUS ROSENGARD, 8822 North Central Park, Skokie, on a Pontiac.

An unknown white male, well dressed in a light grey suit was observed to exit above car and walk to and enter Lormar Distributing Company, Inc., 2311 North Western Avenue, at 12:22 PM, and go upstairs. He is further described as approximately 5'4", 145 pounds, grey hair, about 55 years of age.

At 12:30 PM all of the above autos were still in above location when the surveillance was discontinued.

On 7/1/65 at Chicago, Illinois File # 92-917
92-745

by SA EUGENE I. SATHER/dlk Date dictated 7/2/65

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FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

Date August 19, 1965

1.

At 10:02 a.m. the following license numbers were obtained from cars, which were parked in the immediate vicinity of the Lormar Distributing Company, Incorporated, 2311 North Western Avenue, Chicago, Illinois:

[redacted] registered to [redacted], Illinois. b6 b7C

[redacted] registered to E & E Amusement, 4324 North Osceola, Norridge Park, Illinois.

In regard to the above automobile, a station wagon, [redacted] was observed to depart the above location and enter this automobile, subsequently driving away from the area.

[redacted] registered to [redacted], Illinois. b6 b7C

The individual driving the above automobile was observed to enter the Lormar Distributing Company, Incorporated after parking his automobile directly across the street from Lormar's.

[redacted] registered to Lormar Distributing Company, Incorporated, 2311 North Western Avenue, Chicago, Illinois.

At 10:12 a.m. CHARLES ENGLISH was observed on the sidewalk in front of the Lormar Distributing Company, Incorporated talking to an unknown white male individual.

On 8/17/65 at Chicago, Illinois File # 92-917 92-887

b6 b7C

by SAs [redacted] and EUGENE I. SATHER/SAH Date dictated 8/19/65

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V. ACTIVITIES AND HANGOUTS

Armory Lounge
Forest Park, Illinois

Chicago T-15 advised that CHUCK ENGLISH continues to frequent the Armory Lounge. According to the informant, ENGLISH can be seen almost on a daily basis at that location.

Chicago T-15 advised that the following automobiles bearing 1965 Illinois license plates were observed at the Armory Lounge on May 21, 1965, while CHUCK ENGLISH, SAM GIANCANA and [redacted] were at that location:

[redacted]

b6
b7C

- Murphy Motors
  6021 Roosevelt Road
  Cicero, Illinois.

Chicago T-15 advised the following cars, bearing 1965 Illinois license plates, were observed outside the above restaurant while GIANCANA, [redacted] and CHUCK ENGLISH were at that location:

[redacted]

River Grove, Illinois

b6
b7C

Oak Park, Illinois

Chicago, Illinois.

CG 92-917
EIS/rms

Chicago T-17 advised that on May 10, 1965, SAM GIANCANA, [redacted] and CHUCK ENGLISH were at the Fresh Meadows Golf Course.

b6
b7C

Chicago T-21 advised that [redacted] has assumed the operation of the Armory Lounge within the past month, and that CHARLES ENGLISH continues to frequent the Armory Lounge. Chicago T-21 also advised that ENGLISH visits Toppers Restaurant on Austin Boulevard, on occasion.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

92-917

Chicago, Illinois
August 30, 1965

Title CHARLES ENGLISH,

Character Anti-Racketeering

Reference is made to report of Special Agent Eugene I. Sather, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	5/7/65	2/10 - 5/5/65

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES ENGLISH, aka Samuel English	EUGENE I. SATHER	cah
	CHARACTER OF CASE AR	

REFERENCES: Chicago report of SA EUGENE I. SATHER, dated 2/15/65, entitled "SAMUEL ENGLISH".
Chicago airtel to Phoenix, dated 3/1/65.
Chicago letter to Phoenix, dated 3/19/65.
Chicago airtel to Miami, dated 3/29/65.
Phoenix airtels to Bureau, dated 2/18 and 4/1/65.
Phoenix airtels to Chicago, dated 2/23 and 3/4/65.
Miami airtels to Chicago, dated 2/26 and 4/2/65.
Miami letters to Chicago, dated 3/2, 3/23, and 4/14/65.
Los Angeles letter to Chicago, dated 3/22/65.
Los Angeles airtel to Chicago, dated 3/23/65.

- P -

ENCLOSURES

TO BUREAU

Four (4) copies of a letterhead memorandum characterizing informants.

ORIGINAL FILED IN 92-5347-33

APPROVED | SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-5787-1

NOT RECORDED
200 MAY 13 1965

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(1 - 92-117)
3 - Chicago (92-917)
(1 - 92-887)

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Agency				
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By				

Notations

70 MAY 26 1965

CG 92-917

LEADS

PHOENIX

No leads are being set forth for Phoenix as investigation is pending there.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation pertaining to the ENGLISH Brothers', associates, activities, and places of amusement.

INFORMANTS

Informant	Date of Contact	Contacted By
CG T-1 [redacted]	4/15/65	SA [redacted] SA EUGENE I. SATHER
CG T-2 [redacted]	2/26/65	SA PAUL J. NEUMANN
CG T-3 [redacted]	Numerous occasions	SA JOSEPH G. SHEA
CG T-4 [redacted]	2/26/65	SA O. ARTHUR GRAN
CG T-5 [redacted]	2/14/65 2/28/65	SA [redacted]
CG T-6 [redacted]	3/22/65	--------

b6
b7C
b7D

CG 92-917

ADMINISTRATIVE

Inasmuch as investigation set out herein pertains to both CHARLES and SAMUEL ENGLISH, a copy of this report is being designated for the file of SAMUEL ENGLISH.

The following information was furnished by informants and is being set forth here to lessen the possibility of their being compromised as outside agencies will undoubtedly get to see the details of this report.

[redacted] The following information was furnished by to SA JOSEPH G. SHEA:

This informant advised on 3/16/65 [redacted] b6 b7C b7D

[redacted]

Informant also advised [redacted] b7D

[redacted]

This informant advised on [redacted] b7D

[redacted]

[redacted] b7D

The informant stated [redacted]

[redacted] b6 b7C b7D

The informant stated [redacted]

[redacted] b7D

By personal letter dated 3/30/65 [redacted] furnished the following information to SA [redacted]

This informant advised [redacted]

[redacted] b6 b7C b7D

The informant stated [redacted]

[redacted] b6 b7C b7D

The informant said [redacted]

b6
b7C
b7D

The informant described [redacted] as a blonde, nice figure, 5'7", had a 5 year old daughter, 38 years of age, and said that she stated she owned a home with a swimming pool in Phoenix.

Informant said on [redacted]

b6
b7C
b7D

(For the information of the Phoenix Office, the only known close associate at the present time of the ENGLISH Brothers, especially SAM ENGLISH, with the name of [redacted] has visited the ranch in the past and is employed as a circulation manager for the "Chicago Daily News" newspaper. At the present time, [redacted] also operates the 5th Jack Grill, 3338 West 5th Avenue, for the ENGLISH Brothers. At the present time, there are no photos available of [redacted]).

b6
b7C

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 - CHARLES ENGLISH)
(1 - SAMUEL ENGLISH)

Report of: SA EUGENE I. SATHER Office: CHICAGO

Date: 5/7/65

Field Office File #: 92-917 Bureau File #: 92-5347

Title:

CHARLES ENGLISH, aka

Character:

ANTI-RACKETEERING

Synopsis:

CG T-1 advised that MIKE M. GULLO, father-in-law of CHARLES and SAMUEL ENGLISH, had died. [redacted] lieutenant for the ENGLISH Brothers, presently incarcerated, Sandstone Penitentiary, Sandstone, Minnesota. CG T-4 said CHARLES ENGLISH is giving numerous loans through the B&D Acceptance Company, 2311 North Western Avenue. CHARLES ENGLISH and SAMUEL ENGLISH spent considerable time during January, February, and March, 1965, in the Miami Beach, Florida area. 2 separate interviews of CHARLES ENGLISH set forth.

b6
b7C

- P -

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CG 92-917

DETAILS:

I. Personal Data

Chicago T-1 advised that the father-in-law of CHARLES and SAMUEL ENGLISH, MIKE M. GULLO, had passed away and was buried on April 14, 1965. Chicago T-1 said that the above ENGLISH Brothers and [redacted] are married to sisters, who are the daughters of MIKE GULLO. CHARLES is married to [redacted] SAM to [redacted] and [redacted] to [redacted] b6 b7C

Chicago T-1 said that GULLO was the owner of record for the apartment house at 1800 South Austin Boulevard, Cicero, Illinois, where SAMUEL ENGLISH and [redacted] reside, along with GULLO and his wife. The GULLOs have another daughter [redacted] who operates a beauty salon and also resides there. b6 b7C

Chicago T-1 said that another daughter of MIKE GULLO is married to [redacted] and they also reside at [redacted] Cicero, Illinois.

II. Associates

[redacted]

Chicago T-1 advised that [redacted] a trusted lieutenant for the ENGLISH Brothers, is presently serving a six month prison term at the Sandstone Federal Penitentiary, Sandstone, Minnesota. Chicago T-1 said that [redacted] brother, [redacted] was working for [redacted] on [redacted] Illinois. b6 b7C

[redacted] was convicted in 1963 for having been arrested for bookmaking at Sportsmans Race Track by the IRS. [redacted] appealed this conviction through the Appeals Court and the United States Supreme Court where his conviction was upheld and subsequently began serving his sentence in February, 1965.

ALBERT OBBIE FRABOTTA

According to Chicago T-3, FRABOTTA had been in Arizona with FELIX ALDERISIO. Chicago T-3 advised he had heard that FRABOTTA mentioned he had been in contact with JOE ENGLISH while in the Phoenix, Arizona area.

III. Illegal Activities

On-Track Bookmaking, Chicago Area

Chicago T-2 advised that there is still question as to who is operating the on-track bookmaking in the Chicago area during 1965. Chicago T-2 stated that in 1960 the on-track bookmaking was operated under the control of the ENGLISH Brothers but that in turn were accountable to SAM DE STEFANO.

Caribbean Gambling

Chicago T-6 advised having heard that CHARLES ENGLISH was working on a Caribbean Gambling deal while vacationing in Florida during February, March, and April. Chicago T-6 was unable to furnish any additional details concerning this. According to Chicago T-6, ENGLISH allegedly was staying at the Eden Roc Hotel, Miami Beach, Florida.

IV. Legitimate Business

B&D Acceptance Company;
Lormar Distributing Company, both located
2311 North Western Avenue
Chicago, Illinois

Chicago T-4 advised that CHARLES ENGLISH was actually in charge of the above acceptance company and that in February, 1965, ENGLISH was known to have given different loans to people who were unable to obtain loans at legitimate

banks. However, according to Chicago T-4, ENGLISH did not give a loan unless he had enough security in the form of real estate or other substantial collateral.

Holiday Hills
Sub-Division located approximately
4 miles south of Mc Henry, Illinois

Chicago T-4 advised having heard that ENGLISH owned a number of lots in the above sub-division. According to Chicago T-4, the individual involved with ENGLISH in the above lots is [redacted]

b6
b7C

5th Jack Grill
3338 West 5th Avenue
Chicago, Illinois

Chicago T-1 advised that [redacted] was operating the above grill for the ENGLISH Brothers and that the ENGLISH Brothers definitely own this grill.

Rimrock Ranch
Arizona

Chicago T-5 advised having heard that the above ranch was visited by a group of students from Arizona State College, Flagstaff, Arizona, in either the latter part of February, or early part of March, 1965. According to Chicago T-5, one of the students, [redacted]

b6
b7C
b7D

V. Activities

At Miami Beach, Florida

On February 24, 1965, SA RALPH R. HILL, JR. noted the following individuals in the lobby of the Thunderbird Motel:

CG 92-917

CHARLES ENGLISH

JAMES " COWBOY" MIRRO

[redacted]

ANTHONY RICCI

JOSEPH ALTIERE

WILLIAM "SMOKES" ALOISIO b6 b7C

CHARLES ENGLISH upon observing SA HILL in the lobby of the Thunderbird, came over and had the following conversation with SA HILL. Prior to his coming over to SA HILL, ENGLISH had been sitting with "COWBOY" MIRRO.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1. Date March 3, 1965

CHARLES ENGLISH was interviewed at his request in the lobby of the Thunderbird Motel, 18401 Collins Avenue, Miami Beach, Florida, and advised of the following:

He has been in Miami Beach for about ten days and expects to depart for Chicago during the evening of February 24, 1965. He has been in Miami Beach with his wife. His brother, SAMUEL ENGLISH, was in Miami Beach two or three weeks ago and returned to the Chicago area after undergoing a serious heart disorder.

When asked as to his connection with SAMUEL M. GIANCANA of Chicago, ENGLISH noted that he has been a business partner of GIANCANA, off and on, over the years, but would not specify the capacity of this partnership nor give details thereof, except that of "betting partner" of GIANCANA at Chicago area race tracks several years ago. ENGLISH said that he has enjoyed a close personal relationship with GIANCANA since his youth and that he and GIANCANA grew up together as neighbors on Lexington Avenue in Chicago. When asked whether he was a member of the GIANCANA criminal element of Chicago, ENGLISH replied in the negative, stating that he was not aware of the fact that GIANCANA has any organization of that nature and secondly, he, ENGLISH, is strictly a "legitimate businessman" and has been so all of his life. He said that he has never "used the arm" in his life, and claimed that his troubles stem from his personal relationship with GIANCANA, blown up by "newspaper people" and law enforcement agencies into including him, ENGLISH, as a member of a so-called syndicate. ENGLISH claims that he has been indiscriminately harassed, followed, embarrassed and shamed by the investigation into his activities by the FBI and that he and his family and friends have been "bullied" by these tactics. When asked to cite specific examples, ENGLISH was unable to do so. He cited the FBI surveillance of GIANCANA as an example of the "unfair" tactics of the Government in its surveillances.

On 2/24/65 at Miami Beach, Florida File# Miami 92-585

by SA RALPH R. HILL, JR.:bjc Date dictated 2/26/65

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ENGLISH said that in spite of the obstacles from the Government and others, he has built a successful business in the form of Lormar, Inc. in Chicago; however, he states that his business would have been much better had it not been for the investigation conducted into his activities. He said that he is by no means the largest single record distributor in the Chicago area, that the Singer Company surpasses his business by four times.

ENGLISH was non-committal concerning (1) members of the GIANCANA organization, (2) his interest in the Rimrock Ranch in Arizona, (3) his net worth, and (4) the whereabouts and activities of SAMUEL GIANCANA.

ENGLISH said that he and his brother SAM still have the "5th Jack" Club in Chicago.

On March 19, 1965, SA HILL again observed ENGLISH in the Thunderbird Motel and prior to ENGLISH walking over to SA HILL, several hoodlums had approached ENGLISH but were given the wave off by ENGLISH. Among these hoodlums was [redacted] of Miami, Florida. The following is the results of the interview with CHARLES ENGLISH on March 19, 1965. b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date March 23, 1965

CHARLES ENGLISH was interviewed in the lobby of the Thunderbird Hotel, 18401 Collins Avenue, Miami Beach, Florida, at 11:30 AM. ENGLISH hailed the interviewing agent and commenced the conversation at his, ENGLISH's, behest, speaking mainly on matters of current events.

He declined comment as to his expected length of stay in Miami, saying that he is in the area for the purpose of vacationing and playing golf. He advised that he had played golf the day before, March 18, 1965, at the North Dade Golf Club.

ENGLISH touched on the various investigations being conducted by the Federal Government on himself and other of his associates, stating that this investigation was a "waste of time" in that he is a legitimate businessman. He admitted to numerous arrests during his early years, but states he has no convictions. He also admitted to a close association with SAM GIANCANA of Chicago, but denied knowledge of GIANCANA's activities. ENGLISH mentioned, in passing, that GIANCANA had at one time helped out his Government by assisting the CIA in an abortive attempt to "do away" with FIDEL CASTRO of Cuba, and had offered to set up his contacts in Cuba for contact by the CIA. ENGLISH refused to elaborate further regarding this.

ENGLISH mentioned that at one time, prior to six or seven years ago, a large share of his income was derived from betting at the race tracks in Chicago, and his success was due to a unique device developed by his associates, unnamed, whereby an individual was "wired for sound" on the back rail of the track and observed the horses as they took off from the starting gate. His observations were relayed to an associate near the one hundred dollar seller's window, who then relayedd the number of the horse in the lead to

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On 3/19/65 at Miami Beach, Florida File# Miami 92-565
Chicago 92-917

by SA RALPH R. HILL, JR.:rlf Date dictated 3/22/65

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ENGLISH, who in turn would throw several thousand dollars onto the window on that number, which invariably would win. ENGLISH said this was accomplished by virtue of the fact that there was a twelve second gap from the start of the horses to the closing of the pari-mutual windows.

Nothing more of significance was stated by ENGLISH.

CG 92-917

On April 13, 1965, [redacted] owner of the Thunderbird Motel, Miami Beach, Florida, had been observed by SA HILL conversing with JACK CERONE in the pool area after which POLLACK was interviewed by SA HILL. [redacted] denied personal knowledge of CERONE, ENGLISH, or others; and when questioned as to information regarding ENGLISH's registration at the Thunderbird, [redacted] said "I'll see if he has been registered here". [redacted] was reminded by SA HILL that ENGLISH had been interviewed and told the agent he was registered at the Tunderbird; that the interview took place in the Thunderbird; and finally that the motel advised during the week of March 31, 1965, that ENGLISH as of that time was registered. POLLACK disappeared into the offices of the Thunderbird and after 30 minutes returned stating that [redacted] will take care of you".

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b7C

No registration card for CHARLES ENGLISH was located. The following is the results of the contact with [redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
MAY 7, 1965

Title CHARLES ENGLISH

Character ANTI-RACKETEERING

Reference is made to report of Special Agent Eugene I. Sather, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FEDERAL BUREAU OF INVESTIGATION
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